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The Attorney General

July 8, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

For your further information in this case, I am enclosing herewith copies of investigative reports prepared by Special Agent Edwin C. Derris, at Dallas, Texas, dated July 5, 1948, and Special Agent Robert E. Rightmyer, at Chicago, Illinois, dated July 6, 1948.

Enclosure

/rh

-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 04/CM
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SENT FROM D. O.
TIME 9:40 PM
DATE 6-9-48
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RECEIVED
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JUSTICE DEPT. OF JUSTICE
5:00 PM JUL 8
DIRECTOR

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: June 30, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Call 2:10 P.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Whelan, New York Division, telephonically advised that they have possibly located the suite of rooms at the Chatham Hotel occupied by Maury Hughes. He also indicated that they are presently running out investigation with reference to the $14,000 check received by Hughes.

Mr. Whelan stated he would send a wire to the Bureau immediately.

EJM:MJP

HANDLED

RECORDED - 22

INDEXED - 22

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3 JUL 8 1948

EX-19

3/2/95 SRS/cw

TELETYPE

FBI DALLAS 7-2-4[illegible] 1[illegible] M MH

DIRECTOR - ATTN. ASST. DIRECTOR A. ROSEN

SAC, CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. MAE BELCHER INTERVIEWED AT ONE THREE ONE SEVEN VIRGINIA PLACE, FT. WORTH, TEXAS, BY AGENTS. SHE ADMITTED KNOWING EARL [illegible], FORTUNE GALLO, AND NED BAKES, BUT DECLINED TO DISCUSS HER KNOWLEDGE OR ASSOCIATION WITH THEM IN ANY WAY. DENIED KNOWING QUOTE MIKE RYAN UNQUOTE, OR ANY OF THE SUBJECTS THIS CASE. DENIED MAKING ANY CONTACT OR HAVING BEEN CONTACTED WITH REFERENCE TO PAROLES OF THESE SUBJECTS OR HAVING KNOWLEDGE EXCEPT FROM NEWSPAPER ACCOUNTS. STATES HER NAME WAS MENTIONED IN CHICAGO PAPERS AND SUBSEQUENTLY SHE FOLLOWED THE MATTER CLOSELY. STATES HAS KNOWN MAURY HUGHES TWENTYSIX YEARS, AND SHE INQUIRED AS TO WHETHER INTERVIEWING AGENT WAS SAME ONE WHO HAD INTERVIEWED HOWARD DAILEY. SHE STATED SHE WOULD HAVE TO BE SERVED WITH SUBPOENA AND SWORN BEFORE SHE WOULD MAKE ANY FURTHER COMMENT OR THAT IF SHE CHANGED HER MIND SHE WOULD SO ADV[illegible] AND IN SUCH EVENT WOULD TALK IN PRESENCE OF HER ATTORNEY. A. M. BELCHER HAS NOT YET BEEN LOCATED. MRS. BELCHER BELIEVES HUSBAND IN DALLAS WHERE EFFORTS TO LOCATE ARE CONTINUING.

MC CONNELL

ACK PLS

WA

CG OK FBI CG PL

WA 2-04 PM OK FBI WA DC WJR

DISC

3/2/95 sps/as) RECORDED - 50
INDEXED - 50

WASHINGTON 13 NEW YORK3 FROM CHICAGO 30 2-26PM A

CONF TO DIRECTOR AND SACS NEW YORK AND LOS ANGELES

URGENT

ATTN., ASSISTANT DIRECTOR A. ROSEN

312-95 SPSC(6m)

LOUIS CAMPAGNA WAS, ETAL. BRIBERY(PAROLE MATTERS. REBUTEL JUNE TWENTYNINE LAST WHEREIN BUREAU POINTS OUT THAT THE REPORTS COVERING THE INTERVIEWS WITH FORTUNE GALLO AND EARL J. WELCH DO NOT REFLECT THAT THEY WERE QUESTIONED AS TO THEIR RELATIONSHIP WITH MARXX MAE BELCHER. THE BUREAU HAS REQUESTED CHICAGO TO TAKE THE EXX NECESSARY STEPS TO HAVE WELCH AND GALLO REINTERVIEWED CONCERNING THEIR CONNECTION WITH HER AND FOR INFORMATION WHICH MIGHT ASSIST IN HER LOCATION.

FOR INFORMATION PURPOSES THERE IS SET FORTH THE FOLLOWING CONCERNING MAE BELCHER., AT THE TIME USA KERNER MADE A REQUEST FOR INVESTIGATION, DETAILS OF WHICH WERE FURNISHED LA AND NY BY CHICAGO TEL JUNE TWELVE LAST, HE ALSO REQUESTED INFORMATION ON ONE MAE BELCHER, POINTING OUT THAT MAE BELCHER HAD BEEN MENTIONED BY CONGRESSMAN BUSBEY OF ILLINOIS AND THAT HE HAD NO INFORMATION TO FURTHER IDENTIFY HER. THE BUREAU SUBSEQUENTLY ADVISED THAT INFORMATION WAS CONFIDENTIALLY RECEIVED BY THEM THAT THE TRANSACTION REFERRED GXX TO YXX BY CONGRESSMAN BUSBEY WAS AS FOLLOWS., FORTUNE GALLO ALLEGEDLY PROCEEDED FROM CHICAGO TO THE WEST COAST WHERE HE CONTACTED EARL WELCH. WEXXX EX WELCH AND GALLO THEN WENT TO DALLAS, TEXAS, WHERE THEY CONTACTED MAE BELCHER WHO IN TURN TOOK THEM TO MAURY HUGHES. THIS GROUP THEN WENT TO CHICAGO WHERE THEY MET MAXX MURRAY HUMPHRIES IN THE STEVENS THIXX

RECORDED 95-312-6644

ADDITION MEETINGS WERE ALLEGEDLY HELD O[illegible]E EVENINGS OF AUGUST ONE, TWO AND THREE, APPARENTLY NINETEEN FORTYSEVEN, AT THE EDGEWATER BEACH HOTEL, CHICAGO. MURRAY HUMPHRIES IS REPORTEDLY A CHICAGO UNDERWORLD CHARACTER. NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO, WAS QUESTIONED CONCERNING MAE BELCHER AND ADVISED THAT ABOUT TWO YEARS AGO WHILE IN CALIF. ON A VACATION HE REMEMBERS MEETING GALLO AND WELCH IN LA AND REMEMBERS MEETING MAE BELCHER IN THEIR PRESENCE. AT THAT TIME WELCH AND GALLO AND HE BELIEVES MAE BELCHER WERE TALKING ABOUT ORGANIZING A FISHING LODGE NEAR YELLOWSTONE NATIONAL PARK AND REQUESTED HIS ASSISTANCE IN THE FINANCING THEREOF. BAKES STATED HE ADVISED THEM HE COULD NOT HELP THEM AND FROM HIS ACTIONS THERETO THEY APPARENTLY FELT HE WAS NOT INTERESTED IN THE TRANSACTION. BAKES FURTHER STATED MAE BELCHER IS NOWN AS BEING THE QUOTE TEXAS OIL QUEEN UNQUOTE AND THAT SHE HAS TWO DAUGHTERS, ONE OF WHOM IS MARRIED TO A MAN WHOSE FAMILY USED TO OPERATE A WELL KNOWN CAFETERIA ON THE WEST COAST. BAKES WAS UNABLE TO GIVE THE NAME OF THE CAFETERIA OR ~~IS~~XX ITS LOCATION, OR THE ADDRESS OF THAT PARTICULAR DAUGHTER OTHER THAN THAT SHE LIVED ~~IN~~XX IN LA AND THAT THE FIRST NAME OF THIS DAUGHTER WAS EITHER LILLA, LELIA, OR LOLLA. BAKES WAS OF THE OPINOIN THAT BELCHER RESIDED IN TEXAS. BAKES ~~DESCRI~~EXX DESCRIBED MAE BELCHER AS BEING FIFTYFIVE OR SIXTY YEARS OF AGE, APPROXIMATELY FIV XX FIVE FEET FOUR INCHES IN HEIGHT, ME~~DI~~XX MEDIUM BUILT, AND BLONDE HAIR. THE BUREAU REQUESTED DALLAS TO ASCERTAIN THE IDENTITY OF MAE BELCHER AND THEY HAVE ADVISED THAT THE MAE BELCHER IN QUESTION IS PXX

PROBABLY MRS. ANDERSON M. BELCHER WHO IS KNOWN LOCALLY IN DALLAS BEING A QUOTE DEADBEAT UNQUOTE AND A ~~WWX~~ QUOTE SCHEMING OIL PROMOTER UNQUOTE., THAT MAE BELCHER HAS FBI NO. ONE NAUGHT FIVE SIX THREE ONE TWO AND SHOWS THREE ARRESTS BUT NO CONVICTIONS. TWO OF SUCH ARRESTS ~~WERE FOR XXX~~ WERE FOR MAIL FRAUD . ANDERSON M. BELCHER HAS FBI NO. EIGHT SIX NAUGHT NINE AND SHOWS SEVERAL ARRESTS. DALLAS FURTHER ADVISED THAT THE BELCHERS HAVE A ~~BOXX~~ DAUGHTER, MRS. L .M. BOOS WHO IN NINETEEN THIRTYEIGHT RESIDED AT ONE FIVE FIVE VETERAN STREET, LA. DALLAS FURNISHED A COPY OF THE WICHITA FALLS POST DATED MARCH TWENTYTHREE, NINETEEN ~~TWRIXX~~ THIRTYEIGHT, WHICH CONTAINED A PICTURE OF MAE BELCHER. SUBSEQUENTLY THE BUREAU ~~REAXX~~ REQUESTED THAT MAE BELCHER AND A. M. BELCHER BE INTERVIEWED AND INVESTIGATION BY LA DETERMINED THAT THE MAE BELCHER IN QUESTION PROBABLY RESIDED AT FIVE TWO NAUGHT NO. ROSSMORE STREET, LA, HOWEVER, WAS AWAY FROM THE CITY AT THE PRESENT TIME. LA AND OKLAHOMA CITY HAVE BEEN CONDUCTING ACTIVE INVESTIGATION TO LOCATE AND INTERVIEW MAE AND A. M. BELCHER AND BY TELETYPE JUNE TWENTYNINE LAST INFORMATION WAS ~~RECEIXX~~ RECEIVED FROM LA INDICATING THAT THE BELCHERS ARE NOW IN FORT WORTH, TEXAS, AND IT IS EXPECTED THAT DALLAS WILL INTERVIEW THEM TODAY. THE PHOTOGRAPH OF MAE BELCHER WHICH WAS FURNISHED BY THE DALLAS OFFICE HAS BEEN EXHIBITED TO NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO, AND BAKES HAS IDENTIFIED THIS PHOTOGRAPH AS BEING THAT OF THE MAE BELCHER WHOM HE MET IN THE COMPANY OF FORTUNE GALLO AND EARL J. WELCH IN CALIF.

END OF PAGE THREE

AND FURTHER STATED THAT THIS WAS A PHOTOGRAPH OF THE WOMAN HE NXX KNEW AS THE QUOTE TEXAS OIL QUEEN UNQUOTE. CHICAGO HAS CHECKED THE VARIOUS VISITORS RECORDS OF THE STEVENS AND DXX EDGEWATER BEACH HOTELS, CHICAGO,. THIS CHECK REFLECTS MAURY HUGHES HAS BEEN GUEST ON SEVERAL OCCASIONS AT THE STECXX STEVENS HOTEL AND THAT CLYDE HOOD, FORTUNE GALLO, HOWARD DALEY HAVE BEEN REGISTERED ONCE EACH THERE ON VARYING DATES. NO RECORD ON MAE BELCHER, EARL J. EXX WELCH, NASH ADAMS, MURRAY HUMPHRIES, OR NED BAKES AT THE STEVENS HOTEL. OF THE ABOVE NAMED INDIVIDUALS ONLY MAURY HUGHES WAS REGISTERED AS A GUSXX GUEST AT THE EDGEWATER BEACH HOTEL, CHICAGO, AND HE OCCUPIED A SUITE HXX THERE FROM AUGUST ONE TO AUGUST FOUR, FORTYSEVEN. CHICAGO FOXX OFFICE RECEIVED INFORMATION FROM CONFIDENTIAL SOURCE THAT AN INDIVIDUAL CALLED THE DELUCIA RESIDENCE LAST DECEMBER AND ASKED FOR THE ADDRESS OF QUOTE MAE UNQUOTE. THE ADDRESS AS GIVEN BY NANCY DELUCIA, WIFE OF PAUL, WAS FOUR SIX ONE ONE FINLEY STREET, LA. LA HAS ADVISED THAT THIS IS THE RESIDENCE OF JOSEPH VICEDOMINI WHO DIED MAY EIGHT LAST. HIS WIDOW WHEN INTERVIEWED BY LA ADVISED THAT THE NAME MAE BELCHER WAS UNFAMILIAR TO HER,. HOWEVER, DID ADVISE THAT HER HUSBAND WAS ACQUATXX ACQUAINTED WITH FORTUNE GALLO. THE BUREAU HAS ADVISED THE NECESSITY FOR THOROUGHNESS IN THIS INVESTIGATION. THEREFORE, LA IS REQUESTED TO REINTERVIEW EARL J. WELCH AND NY IS REQUESTED TO REINTERVIEW FORTUNE GALLO. THE DALLAS OFFICE HAS BEEN INSTRUCTED TO FURNISH YOUR RESPECTIVE DIVISIONS A DETAILED TELEYPXX TELETYPE SUMMARY OF THERXX THEIR INTERVIEWS WITH THE BELCHERS AND IT IS SUGGESTED THAT THE REINTERVIEWS WITH WELCH AND GALLO BE HELD IN ABEYANCE UNTIL

THE RECEIPT OF THE INFORMATION DEVELOPED IN THE INTERVIEWS WITH THE BELCHERS IN ORDER THAT BOTH WELCH AND GALLO MAY BE THOROUGHLY AND COMPLETELY INTERVIEWED CONCERNING INFORMATION SET FORTH NXX IN THIS TEL AS WELL AS THAT WHICH IS EXPECTED TO BE FORTHCOMING FROM DASSAXXXX DALLAS. BOTH WELCH AND GALLO SHOULD BE QUESTIONED CONCERNING THE INFORMATION FURNISHED BY THE BUREAU CONCERNIGXX CONCERNING THE ALLEGED MEETING IN DALLAS, THE ALLEGED TROXX TRIP TO CHICAGO, AND THE ALLEGED MEETING S AT THE STEVENS AND EDGEWATER BEACH HOTES, CHICAXXX HOTELS, CHICAGO. ASCERTAIN FROM WELCH AND GALLO IF THEY ARE ACQUAINTED WITHAXX WITH THE BELCHERS AND MURRAY HUMPHRIES AND WHETHER OR NOT THEY HAVE HAD ANY DISCUSSIONS WITH THE AFOREMENTIONED PERSONS CONCERNING THIS CASE. INTERVIEW WELCH AND GALLO CONGECXX CONCERNING THEIR CONNECTION WITH THE BELCHERS ZXX AND DEVELOP BACKGROUND INFORMATION ONXX CONCERNING THE BELCHERS. ASCERTAIN FIF XX IF WELCH OR GALLO ARE ACQUAINTED WITH THE DECEASED JOSEPH VICEDOMINI, FOUR SIX ONE ONE FINLEY ST., LA, AND WHETHER OR NOT THEY HAVE ANY INFORMATION THAT WOULD INDICATE THAT MAE BELCHER IS ACQUAINTED WITH THE VICEDMXX VICEDOMINIS OR HAS AT ANY TIME EVER USED THEIR FINLEY ADDRESS. THE BUREAU-S ATTENTION IS CALLED TO THE FACT THAT MAURY HUGHES HAS NOT BEEN AXX QUESTIONED AS TO HIS RELATIONSHIP WITH MAE BELCHER. IN THE EVENT THE BUREAU DEEMS THIS NECESSARY IT IS SUGGESTED THAT THE REINTERVIEW WITH HUGHES BE HELD IN ABEYANCE PENDING THE OUTCOME OF THE MX INVESTIGATION BY N Y SET FORTH INOURTEL JUNE TWENTYNINE LAST AS IT IS POSSIBLE THAT A RE-INGXX REINTERVIEW WITH HUGHES WILL BE NECESSARY IN THAT CONNECTION AT WHICH TIME HE COULD BE QUESTEXX XMS QUESTIONED CONCERNING HIS RELATIONSHIP WITH MAE BELCHER.

MC SWAIN

END AND ACK PLD

LA TO BE ADIXX ADBIX ADVISED

TELETYPE

WASHINGTON 5 NEW YORK 1 FROM CHICAGO 2 3-06PM A

CONF TO DIRECTOR AND SACS LOS ~~MI~~ ANGELES, NEW YORK , DALLAS, CINCINNATI, AND BUFFALO

URGENT

3/2/95 SPS 0 (cw)

ATTN., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. RE NY TEL JUNE THIRTY LAST. INFORMATION CONTAINED IN REFERENCE TEL WAS DISCUSSED WITH USA KERNER. MR. KERNER REQUESTED THE FOLLOWING INVESTIGATION., HE DESIRED PHOTOSTATIC COPIES OF THE REGISTRATION CARD AND HOTEL BILL OF MAURY HUGHES DURING HIS STAY AT HOTEL CHATHAM MAY THREE TO SIX, NINETEEN FORTYSEVEN. KERNER DESIRED THAT ALL TELEPHONE SLIPS FROM SUITE SIX NAUGHT FOUR DURING TIME MAURY HUGHES WAS A GUEST THEREIN BE EXAMINED.. MR. KERNER ADVISED HE DID NOT BELIEVE IT NECESSARY TO CONTINUE THE ~~CANVASSING~~XX CANVASSING OF HOTELS IN NY FOR POSSIBLE REGISTRATIONS OF MIKE RYAN OR SIEBERS. ~~HOWEVER~~XX HOWEVER, MR. KERNER STATED HE FELT IT NECESSARY THAT REGISTRATION RECORDS OF ANY HOTEL WHICH AN EXAMINATION OF THE TELEPHONE SLIPS REFLECTS WAS CALLED FROM SUITE SIX NAUGHT FOUR, HOTEL CHATHAM, DURING TIME ~~A~~XX MAURY HUGHES WAS THERE,' SHOULD BE EXAMINED, FOR POSSIBLE REGISTRATION OF MIKE RYAN OR SIEBERS. MR. KERNER STATED HE DID NOT THINK IT NECESSARY THAT REGISTRATION CARDS OF HOTEL CHATHAM BE CHECKED FOR POSSIBLE COMAPNIONS OF HUGHES WHILE ~~THERE~~XX THERE. KERNER REQUESTED THAT PHOTOSTATIC COPIES OF CERTIFICATE OF ~~DEPOSIT~~XX DEPOSIT, AS WELL AS ANY OTHER DOCUMENT EXECUTED IN CONNECTION THEREWITH, BE OBTAINED. MR . KERNER REQUESTED THAT ~~ATTXXX~~ ATTEMPT SHOULD BE MADE TO LOCATE AND INTERVIEW FORMER EMPLOYEES OF CORN EXCHANGE [illegible] RNING

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P.-7

ADVISED TO THE CONTRARY BY THE BUREAU THE NY DIVISION OXX IS REQUESTED TO CONDUCT THE INVESTIGATION SET FORTH ABOVE. MR. KERNER REQUESTED THAT MR. DWIGHT BARTLETT, THEXX THREE SIX DASH TWO ONE CLEVELAND AVE. DAYTON, OHIO, BE INTERVIEWED CONCERNING THE IDENTITY OF MIKE RYAN AND FOR INFORMATION CONCERNING THE OCCUPANTS OF SUITE SIX NAUGHT FOUR, HOTEL CHATHAM. UNLESS ADVISED THXX TO THE CONTRARY BY THE BUREAU CINCINNATI IS REQUESTED TO INTERVIEW BARLXX BARTLETT AND BY A SEPARATE TELETYPE TODAY IS BEING FURNISHED BACKGROUDXXXX BACKGROUND INFORMATION TO FACILITATE THIS INTERVIEW. THE REGISTRATION OF ONE MICHAEL RYAN, ROCHESTER, NY, AT THE COMMODORE HOTEL FOR ONE DAY, NAMELY, APRIL TWENTYEIGHT, NINETEEN FORTYSEVEN, WAS DISCUSSED WITH USA KERNER AND HE ADVISED THAT HE DID NOT DEEM IT NECCXX NECESSARY TO ATTEKXX ATTEMPT TO LOCATE AND INTERVIEW THIS ONE MICHAL RYAN AS THE GXX REGISTRATION DID NOT INDICATE THAT HE WAS EVEN IN NY ON MAY SIX, FORTYSEVEN. THEREFORE UNLESS ADVISED TO THE CONTRATYXX CONTRARY BY THE BUREAU TH BUFFALO DIVISOXX DIVISION WILL TAKE NO ACTION TO LOCATE AND INTERVIEW MICHAL RYAN. THE FACT THAT WILLI BYE AND ED SMITH WERE REPOR RUNNING THE MXX EMBY DISTRIBUTORS WAS DISCUSSED WITH USA KERNER. MR. KERNER STATED THAT AT THIS TIME HE DID NOT DEEM IT ADVISABLE TOLXX TO INTERVIEW WILLI BYE OR ED SMITH UNTIL SUCH TIME AS HE IS FURNISHED BACKGROUND INFORMATION ON THESE INDIVIDUALS AND THE EMBY DISTRIBUTORS, AND FXX AFTER THE INTERVIEW WITH DWIGHT BARTLETT. THEREFORE, UNLESS ADVISED TO THE CONTRARY BY THE BUREAU LA AND NY EXX WILL MAKE NO ATTEMPT TO LOCATE AND INTERVIEW WILLIE BYE AND ED SMITH AT THIS TIME.

END OF PAGE TWO

MR. KERNER STATED HE DID NOT DEEM IT ~~ADVXX~~ ADVISABLE TO INTERVIEW MAURY HUGHES AT THIS TIME IN REGARD TO ANY OF THE INFORMATION CONTAINED IN REFERENCE TEL. THEREFORE, DALLAS IS NOT BEING REQUESTED TO REINTERVIEW MAURY HUGHES AT THIS TIME UNLESS ADVISED TO THE CONTRARY BY THE BUREAU. MR. KERNER REQUESTED THAT HE BE FURNISHED ~~BXXX~~ BACKGROUND INFORMATIN ON THE EMBY DISTRIBUTORS AND ITS PRINCIPAL OFFICERS INCLUDING EILLI ~~BYEXXXXX~~ WILLI BYE AND ED SMITH, AS ~~TXX~~ IT APPEARS THAT HUGHES WAS THE GUEST OF THIS COMPANY AND OR ITS OFFICERS DURING HIS STAY IN NY IN MAY NINETEEN ~~FXX~~ FORTYSEVEN AT WHICH TIME HUGHES RECEIVED THE FOURTEEN THOUSAND DOLLAR PAYMENT FROM ONE MIKE RYAN. A PARTIAL REVIEW OF FILES OF THE CHICAGO ~~OFICXX~~ OFFICE REVEALED THAT A PHILADELPHIA REPORT OF DUN AND BRADSTREET DATED AUGUST TWENTYSEVN, NINETEEN FORTYSIX, SHOWS THAT OFFICERS OF THE EMBY DISTRIBUTING ~~COMAXX~~ COMPANY, ONE FIVE ONE EIGHT NO. BROAD STREET, PHILADELPHIA, TO BE WILBUR A. BYE, PRESIDENT, EDWARD J. SMITH, SMITH, VICE PRESIDENT, AND MEYER LANSKY, TREASUREER. THIS SAME REPORT REVEALS WILBUR BYE IS CONNECTED WITH COMPANIES OF THE SAME NAME IN BALTIMORE AND NYC. ALSO STATED IN THE ~~REPXX~~ REPORT IS THAT EDWARD SMITH SPENT SOME YEARS ON THE ~~EXX~~ WEST COAST AND IN NINETEEN FORTYTWO RESIDED IN SALT LAKE CITY, UTAH. MONTGOMERY COUNTY, PA. ASSESSORS OFFICE RECORDS REVEALED BYE OWNS A HOME AT FIVE FOUR FOUR SO. BOWMAN AVENUE, MERION, PA. CREDIT REPORT OF EASTERN ~~MORTAGATXXXX~~ MORTGAGE SERVICE COMPANY, PHILADELPHIA, ~~COMPLIXX~~ COMPILED IN NINETEEN FORTYFOUR, ~~REVEALED DOLLAR EMBY DISTRIBUTOR WURLITZER~~ REVEALED THAT EMBY DISTRIBUTING COMPANY WAS SOLE DISTRIBUTOR OF WURLITZER

END A OF PAGE THREE

ELECTRIC PHONOGRAPHIC EQUIPMENT IN TERRITORIES OF NY, PHILADELPHIA, BALTIMORE, WASHINGTON AND ALBANY. REPORT OF SA JAMES J. ROGERS, NOVEMBER TWENTYFIVE, FORTYSIXZXXX FORTYSIX, NYC, IN CAPGA CASE, REVEALS THAT MEYER LANSKY IS RESIDENT OF NYC. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU THE FOLLOWING PROCEDURE WILL BE FOLLOWED BY THIS OFFICE CONCERNING MR. KERNER-S REQUEST FOR BACKGROUND INFORMATION ON THE EMBY DISTRIBUTORS AND ITS PRINCIPAL OFFICERS, INCLUDING WILLI BYE AND ED SMITH. THIS OFFICE WILL, AFTER A REVIEW OF ALL REFERENCES IN ITS FILES ON THE AFOREMENTIONED NAMES, REQUEST OTHER OFFICES IN WHOSE TERRITORIES INFORMATION MIGHT BE AVAILABLE TO LIKEWISE CHECK ALL REVXX REFERENCES AND THEN CHICAGO WILL CORRELATE ALL INFORMATION IN A SINGLE BLIND MEMORANDUM SUBMITTING SAME TO THE BUREAU FOR APPROVAL BEFORE TRANSMITTING IT TO THE USA.

XXXXX MC SWAIN

END AND ACK PLS

ALL OTHER STATIONS TO BE ADVISED

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-13-2013
J28J17T30

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 21, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

CONF. INFT.

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period June 12, 1948 through June 18, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on June 21, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of sixty calls made or received over the telephone at the residence of LOUIS CAMPAGNA. Thirty-nine of these calls were outgoing and twenty-one were incoming calls.

3/2/95 SPSC (cw)

Very truly yours,

G. R. McSWAIN
Special Agent in Charge

Enc. 3

cc - New York (Enc. 2) - AMSD

HER:OC
58-194

RECORDED - 17 [illegible] -6646

INDEXED - 17

EX-3

LOUIS CAMPAGNA

There were far more calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period June 12, 1948 through June 18, 1948 than in the previous period. The majority of these calls involved personal and social matters. The following calls may be of some significance:

At 9:40 on the morning of June 16, 1948 DOROTHY (CAMPAGNA) CHARLES called EMIL at the Cicero Lincoln-Mercury Sales, Inc. and asked if the car was ready. EMIL said it would be ready tomorrow. EMIL asked what LOUIE CAMPAGNA wanted to do with the other car and DOROTHY said she didn't know.

At 10 a.m. June 16, 1948 LOUIE CAMPAGNA called EUGENE BERNSTEIN's office and talked to Miss COX, who told LOU that BERNSTEIN was in Waukegan this morning and would be back around 2 o'clock. LOU said that he just thought he'd call BERNSTEIN. She asked LOUIE if he was in town and LOU said he was but that "I may leave back again tonight. I wanted to see him. Maybe I'll call him this afternoon." Miss COX said she would tell BERNSTEIN that LOU had called.

At 12:12 p.m. June 16, 1948 one JIMMY called CHARLOTTE CAMPAGNA. CHARLOTTE asked, "What do you know?" and JIMMY said, "Nothing much. I've been all right", and stated that he got in about a month ago. CHARLOTTE said, "Oh, we ran into -- you know -- on the road one day and you were still away, I guess". JIMMY asked, "Can I talk to the --" and CHARLOTTE said, "He's not here". JIMMY said, "But my friends just called me, you know...is it true?" CHARLOTTE answered, "I don't know!" JIMMY said, "They said that they went after them, you know, PETE", and CHARLOTTE asked,"After PETE"? and JIMMY said, "Yeah, that's what he told me, you know". CHARLOTTE asked, "When?" and JIMMY said, "This morning - they told - I asked him what can I do and he said, keep an eye on the farm and help all you can". CHARLOTTE asked, "When, this morning?" and JIMMY said, "Yeah - that's why I wanted - I called back and I said, you sure you know what you're talking about and he says, 'yes, I called him and he says I won't be able to talk to you for a long time and that they're over here now'. And I called JIMMY NUZZO to find out, and he said, 'They're parked there by the house', and now he's supposed to call me back." CHARLOTTE said, "I haven't heard anything yet". JIMMY continued, "It's a hell of a thing. That's why FRANKIE and JOHN just come in and you know and I thought I'd call SIBBY (SIBILANO)." He continued, "I hope that it isn't so, but J----, I called back and I said, 'you know what you're talking about?' and he said, 'JIMMY, I called up and he told me, you know, he says I won't

3/9/95 SPSA/aw

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be able to talk to you, you know". CHARLOTTE said, "I see" and JIMMY added, "For a long time and all that stuff". CHARLOTTE said, "Well, I don't know yet". JIMMY asked, "How's --" and CHARLOTTE said, "Everything so far -- he's feeling pretty good, you know. Good as can be expected. So I don't know what to say. Well, I suppose we'll know". JIMMY said, "I hope that isn't definite but you know I called him back and he told me, 'Jimmy, I can't make no mistake', so he told me to keep an eye there again." CHARLOTTE said, "Uh, huh" and JIMMY continued, "And all the stuff". CHARLOTTE said, "I see -- well". JIMMY said, "I don't know yet. We'll have to see. Can I say hello to LOU?" and CHARLOTTE said, "He isn't here. He's not here!!" and JIMMY said, "Oh, he's over there?" and CHARLOTTE said, "Yeah". JIMMY said, "Well, I'll let FRANKIE say hello to you".

FRANKIE then asked CHARLOTTE, "How's everything?" and CHARLOTTE said, "Well, so far I haven't heard anything". FRANKIE said, "Well, I was talking to that guy there and he told me--" CHARLOTTE said, "They went there?" and FRANKIE said, "JIMMY told you, you know". CHARLOTTE said, "Yeah, they went there to the farm?" and FRANKIE said, "Yeah, that's what the guy told me. And somebody's supposed to call back now and let us know for sure". CHARLOTTE told FRANKIE to keep in touch with her and that she would be there.

At 12:16 p.m. June 16, 1948 an unidentified man called CHARLOTTE CAMPAGNA and asked, "What do you know?" CHARLOTTE said, "Nothing yet". The unknown man asked, "Is that true?" and CHARLOTTE said, "I don't think so - I don't know. Nothing here". The unknown man said, "Well, I just talked to JIMMY", and CHARLOTTE said, "Yeah, I just hung up. He just called me. So I don't think that's true yet. I'll find --hang up and I'm going to call somewhere". The unknown man said, "O.K. Let me know, CHARLOTTE, please".

At 12:24 p.m. June 16, 1948 CHARLOTTE CAMPAGNA called NANCY DE LUCIA and asked, "Anything new?" NANCY said, "Not yet". CHARLOTTE asked, "Sure?" and NANCY said, "I didn't hear anything". CHARLOTTE asked, "You didn't get no call yet, huh?" and NANCY said, "No - did you?". CHARLOTTE said, "I just got a call - I don't know how true it is". NANCY asked, "What is it?" and CHARLOTTE said, "I don't know -- it don't sound good". NANCY said, "I don't know what the hell they want, --" and CHARLOTTE said, "I don't know. You better stick close to home". NANCY said she was.

At 12:25 p.m. June 16, 1948 CHARLOTTE CAMPAGNA called MARGE MARCHESE and told her to call MIKIE (MARCHESE) downtown right away and have him call CHARLOTTE. MARGE asked, "Are you sure he's downtown?" and CHARLOTTE said she didn't know but MARGE should try and call her back.

At 12:27 p.m. June 16, 1948 MIKE MARCHESE called CHARLOTTE CAMPAGNA and CHARLOTTE said, "Listen, I just got a call. PETE is supposed to have been taken". MARCHESE said, "PETE?" and CHARLOTTE said, "Yeah. Find out will you please and call me. You know where to get him?" MIKE said,"No" and CHARLOTTE asked, "How about the others"? and MIKE said, "Everything is all right over there". CHARLOTTE said, "You better call them and find out where he's at...know where to get her". MIKE said, "I don't know where to get her - how can I find out - let me see. You got that downtown phone?" and CHARLOTTE said, "No. See what you can do and give me a call".

At 12:28 p.m. June 16, 1948 an unidentified man called CHARLOTTE CAMPAGNA and asked, "What do you know?" CHARLOTTE said, "Nothing, what do you know?" The unknown man said, "I know as much as you do". CHARLOTTE asked if he heard anything and the unknown man said, "Why -- I just talked to them guys out south, too". CHARLOTTE said, "Well, I'm chasing -- I don't know. I'm waiting for a call." The unknown man said, "I talked to them same people from out southwest, that you did", and CHARLOTTE said, "Yeah, well, I talked to the one's wife and she hasn't heard anything". The unknown man asked, "The skinny fellow?" and CHARLOTTE said, "Yeah". The unknown man said, "Well, he probably is what he told--". CHARLOTTE said, "No, no, no!!! I mean the others". The unknown man said, "Oh, the other's wife?" and CHARLOTTE in Italian said, "Godfather, yeah". The unknown man asked, "And she don't know nothing?" and CHARLOTTE said, "Nothing yet". The unknown man asked, "Was he home or in the country?" and CHARLOTTE said, "I don't know. No. I don't know anything. All I know is what I just heard. So I've got a tracer going out to see what happened". The unknown man said, "Right. Where's he at?" and CHARLOTTE said, "I don't know". The unknown man asked, "Your's?" and CHARLOTTE said, "I don't know!". CHARLOTTE advised the unknown man she would call later and he said, "O.K. I'll see you".

At 12:45 p.m. June 16, 1948 an unidentified man called CHARLOTTE CAMPAGNA and said, "...got pinched! CHARLOTTE asked, "All of them?" and the unknown man said, "No, just him". CHARLOTTE asked, "Mine?" and he replied, "No". CHARLOTTE said, "Why?" and the unknown man said, "While coming down, I think" and CHARLOTTE asked, "Is that all?". The man said, "That's all". The man continued, "I called up over there". CHARLOTTE asked, "Yeah?" and he said, "Yeah -- that's all". CHARLOTTE asked, "Nothing else, huh?" and the man said, "No, no, nothing". CHARLOTTE said "OK" and the unknown man said, "You know -- on the street -- get it?" and CHARLOTTE said, "Yeah" and the man said, "All right. I'll see you later".

At 12:46 p.m. June 16, 1948 CHARLOTTE CAMPAGNA called NANCY DE LUCIA. NANCY said, "Yeah?" and CHARLOTTE said, "Nothing?". NANCY said "No".

CHARLOTTE said, "No, don't worry", and NANCY said, "Good!". CHARLOTTE said, "There's something but not what was told. So don't worry about it".

At 12:48 p.m. June 16, 1948 CHARLOTTE CAMPAGNA called the office of EUGENE BERNSTEIN and talked to Miss COX. She asked if "my boyfriend" was there and Miss COX informed her that he had gone to Waukegan and hadn't come back yet. CHARLOTTE said, "Oh, yeah. He hasn't come back yet, huh?". Miss COX said she expected him back around 2 o'clock. CHARLOTTE said, "Oh, nothing, just wanted to say hello". Miss COX said, "Say, his brother called up. And he was listening to the radio. About PAUL". CHARLOTTE said, "That's true. But it's just picked up, I guess". Miss COX said, "I was just wondering." CHARLOTTE said, "That's what I was calling for. I just wanted to--" and Miss COX said, "I haven't heard anything. If I do I'll let you know."

At 12:51 p.m. June 16, 1948 an unknown man called CHARLOTTE and asked, "What do you know?". CHARLOTTE said, "Just heard it over the radio". The unknown man said, "Yeah, I was just talking to downtown too". CHARLOTTEsaid, "Yeah"? and the man said, "Yeah, they hadn't heard and I just give them that. I know others have too". CHARLOTTE said, "Yeah?" and the unknown man said, "Just that one". CHARLOTTE said, "Yeah, so I don't know". The unknown man said, "Well -- that's that", and CHARLOTTE said, "I guess we'll just have to wait and see". The unknown man said, "Just keep your fingers crossed. I'll be around if you want me".

At 1 p.m. June 16, 1948 CHARLOTTE CAMPAGNA called NANCY DE LUCIA and told her, "Just keep the radio tuned in". NANCY asked, "Yeah?" NANCY continued, "Anything on it?" and CHARLOTTE said, "Yeah". NANCY said, "No, really?" and CHARLOTTE said, "Listen to the next news flash".

At 1:27 p.m. June 16, 1948 an unknown man called CHARLOTTE CAMPAGNA and said he had a list of electrical stuff. CHARLOTTE said, "Listen, let's not talk about anything right now -- did you hear the news?" The man said that he did not and CHARLOTTE said, "Well, it's not very good. So let's forget that for a little bit, huh?". The man said, "O.K." CHARLOTTE said, "He's not here right now, so tune in your radio...I'll talk to you some other time".

At 2:18 p.m. June 16, 1948 an unknown man called CHARLOTTE CAMPAGNA and asked if anybody was around. CHARLOTTE said, "Not yet".

At 3 p.m. June 16, 1948 an unknown man called CHARLOTTE CAMPAGNA and asked, "What do you know?" CHARLOTTE said, "Nothing" and the unknown man said, "He told me to call you. We'll call you back in a little

while. There's nothing to worry about". He continued, "We'll call you back, unless you want to make a call -- you better stay home and we'll call you". CHARLOTTE said, "I will".

At 3:03 p.m. June 16, 1948 an unidentified man called CHARLOTTE CAMPAGNA and asked, "Anything wrong?" CHARLOTTE said, no. The man asked, "You going away tonight?" and CHARLOTTE said she didn't know. The man asked, "Is the case all right?" and CHARLOTTE answered, "I don't know". The man laughed and then said, "I mean, you going to leave town tonight?" and CHARLOTTE said, "I don't know, no, I said!!" The unknown man said he would talk to her later.

At 3:11 p.m. June 16, 1948 an unidentified man called CHARLOTTE CAMPAGNA and said, "Oh, I'm just sick about it". CHARLOTTE said, "Ain't it awful?" CHARLOTTE continued, "You think they can do that?" and the unknown man said, "Well, I was always worried about that one thing". CHARLOTTE said, "I know, I know, we talked about it. I talked about it all the time. Well, nothing can be done, huh?" The unknown man said, "I don't know. Of course, we anticipated this thing here the last week and he was pretty well --" CHARLOTTE asked, "Did you talk to her yet?" The unknown man asked, "What's that?" and CHARLOTTE asked, "Does she know it?" The unknown man said, "She must know about it". CHARLOTTE said, "I wondered. I've been sitting here listening to this thing,to the news here". The unknown man said, "Well, the newspapers are out on it now and it says that the big wedding is the big thing and -- there was that one thing that I always was scared about the whole way through and I asked him about that and he said, 'well, it was all from gifts' --" CHARLOTTE said, "Uh, huh" and the unknown man said, "That's why I wasn't picked up". CHARLOTTE said, "Well, what can we do -- nothing". The unknown man said,"That's why I was pretty careful in all those things" and CHARLOTTE said, "Yeah, I know". The unknown man said, "We tried to be careful" and CHARLOTTE said, "I know, I know it, I know we have". The unknown man said, "You know the funny part is, I mean, of everything else he's been mighty, mighty careful as the devil. That item he told me was all from gifts." CHARLOTTE said, "Well it is. I mean, I can't see any other way". The unknown man said, "Yeah" and CHARLOTTE said, "It's just too bad, that's all. They're just looking for something" and the unknown man said, "Oh, yeah, they're just trying everything. We'll hear the worse today -- we'll know what's what and if there's anything we'll know today. He seems to be the only one". CHARLOTTE said, "I had a couple calls. Told me not to worry". The unknown man said, "Well, keep your chin up kid. You remember I had the lead on that thing a long time back and I called attention to it too". CHARLOTTE said, "Yeah, well, what can we do?" The unknown man continued,"Well, he was pretty definite, he said it was all gifts. You and I know they were gifts", and CHARLOTTE said, "Oh, well, we know it, sure, but try

to prove to them they are...that's the thing". The unknown man said, "Of course, we had a lead on something else -- therewas -- that certain things were being bought, you know" and CHARLOTTE said, "Yeah, sure". The man said, "Well, I had the lead on it right along. Well, you never know, kid. We can't be smart, they're on a witchhunt and they're just going to witchhunt it all they can". CHARLOTTE said, "That's right. Well, we'll do the best we can". The unknown man said, "Tell LOUIE to keep his chin up. He's home, isn't he?" CHARLOTTE said, no, and when he asked "At the Farm?" she said "No!" and he said, "Oh!".

At 5:14 p.m. June 16, 1948 an unidentified man called CHARLOTTE CAMPAGNA and said, "I'll be late, you know". CHARLOTTE said, "Yeah?" and the man said, "So -- SIDNEY's coming too. You hear?" CHARLOTTE said, "Yeah" and the man said, "Well be late". CHARLOTTE asked how late and he said, "I didn't hear from them yet. You know, I'm waiting". CHARLOTTE said, "Oh, uh huh. Well, did you hear the radio?" and the man said, no. CHARLOTTE said, "I think there's a release". The man hesitated and said, "Yeah? - Fine". CHARLOTTE told him to "pick up the latest".

At 7:17 p.m. June 16, 1948 LOU CAMPAGNA called his son, JOE CAMPAGNA, at Fowler, Indiana. JOE asked, "What did you hear?" and LOU said, "Well, it's passed over until the 8th of July. I don't know what they're going to do. It looks bad". JOE said he was thinking of coming in tomorrow and LOU said, "Yeah, I was thinking of going up there tomorrow". JOE said, "Well, there's no sense then because I just wanted to see you". LOU said, "I thought maybe you wanted to get that stuff. I've got that fellow here to take the list" and JOE said, "Well, I didn't know whether I could mention it over the --". LOU said, "Oh, it's all right. We got to fix it up. Let them listen in, what the hell, it's all business". JOE then gave a long list of pipe and electrical equipment. JOE then told his father that "KUBARECK" (phonetic) was down there from Indiana and that he "was kind of burned up". He said he was very nice though..."he wrote a letter and it will be there tomorrow". LOU asked, "Who do we have our Fire Insurance with?" and JOE said, "A guy by the name of YOKUM in town". LOU asked, "Who does he deal with? CRUMB and FORESTER?" (phonetic) and JOE said, "Might be". LOU asked JOE if he had asked for more insurance on fire and JOE said that he had and that "he told me he was working on it". LOU said, "Well, I got one of their file private reports here by mistake. And it was not very nice. It's very lousy. We got it by mistake...I'll show it to you". JOE asked if it was written by YOKUM and LOU said he didn't know. LOU said, "Our address was on it and when they folded it it was our address and it came to us by mistake. It was lousy just like everybody else". JOE said, "I wish I knew if YOKUM wrote it" and LOUIE

said, "It was somebody who knows everything and that we go up week-ends. It's somebody blabbing around there. That you and SHEETZ live in the building and are supposed to be working. Well kept and profitable; that you were on a salary and he works on a percentage on the 'care take' or something". JOE told him to mail it down to him but LOU said he was going to keep it and show it to JOE. JOE asked, "When are you going to be home again?" and LOUIE said, "I'm going to leave in the morning back up in the country and herd my cattle". JOE said, "Maybe I'll take a ride out there" and LOU said, "Let me know and LIKE can bring that stuff Saturday or Sunday up there and you can take it with you". JOE asked, "Can't he bring it out here?" and LOU said, "I'll try to get it out there tomorrow and I'll have the letter up there with me". JOE said, "O.K. I'll see you up there. Goodbye". LOU said, "Goodbye son".

Around noon on June 17, 1948 MABEL FRANCIS, employee in the LOUIE CAMPAGNA home, contacted the News Agency and asked that the delivery of the Chicago Tribune and the Chicago Daily News be terminated after Saturday, June 19. MABEL FRANCIS also called the Berwyn Life newspaper and the Berwyn Beacon newspaper and made similar requests. MABEL FRANCIS indicated to these various newspaper offices that they were going away for the summer. In conversation with the offices no definite date of their return was mentioned; however, it was indicated it would probably be the end of August. The News Agency inquired of MABEL FRANCIS if she desired the Chicago Tribune forwarded to any address and MABEL FRANCIS told them that it wasn't necessary as they take it up in Michigan also.

Around 12:30 on the afternoon of June 17, 1948 TED ____ called the CAMPAGNA home and talked to DOROTHY CAMPAGNA CHARLES. TED inquired "Where's Mom and Dad" and DOROTHY replied, "They went to the farm". TED stated, "In Michigan?" and DOROTHY replied "yes". TED wanted to know when they left and DOROTHY said, "I think it was about 10 o'clock - so they'll probably be there in an hour". DOROTHY continued, "We're going up there Saturday".

Around 3:30 on the afternoon of June 17, 1948 EUGENE BERNSTEIN called the CAMPAGNA home and talked to DOROTHY CHARLES. BERNSTEIN inquired for CHARLOTTE and was advised that she had gone to the farm. BERNSTEIN said, "I'll tell you - my brother called and he wanted to bring her out something and he didn't want to go out there on a wild goose chase". DOROTHY said, "Yeah, they're there".

At 9:30 on the evening of June 17, 1948 MABEL FRANCIS talked to one CHARLES at the residence of CHARLES E. OWEN, 3712 Prairie Avenue, and mentioned that she is going up to the country the first part of the week and that BERT (FRANCIS) will be coming up later.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-15-2013
JZ8J17T30

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 21, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period June 12 through June 18, 1948. One copy of this memorandum was furnished to the United StatesAttorney, OTTO KERNER, Jr., on June 21, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of three calls made or received over the telephone at the residence of ANTHONY ACCARDO. Two of these calls were outgoing and one call was incoming.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 17

INDEXED - 17

EX-3

EX-3

ANTHONY ACCARDO

There were only three calls made and received over the telephone at the residence of ANTHONY ACCARDO during the period June 12 through June 18, 1948. The following call may be of some significance:

Around Noon on June 18, 1948 JOE BATTERS (ANTHONY ACCARDO) called the residence of JOE R. SALERNO, 813 West Taylor Street, and asked for JOE. BATTERS mentioned that he didn't know if he should get in touch with FRANK LA PORTE; that the spaghetti is ready for him (two thousand pounds). JOE SALERNO replied that there was an item that JIM took up with him. BATTERS: "JIM D.?" BATTERS continued, "Why don't you stop by on your way out?". JOE SALERNO said, "O.K.".

3/2/55 SPSA(CM)

1647

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-18-2013
J28J17T30

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 21, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period June 12, 1948 through June 18, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 21, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-nine calls made and received over the telephone at the residence of CHARLES GIOE. Twenty-one of these calls were outgoing and eight were incoming calls.

3/2/95 SPSA/aw

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

MER:CC
58-194

RECORDED - 17

INDEXED - 17

EX-3

EX-3

3

1648

CHARLES GIOE

There were far more calls made and received over the telephone at the residence of CHARLES GIOE during the period June 12, 1948 through June 18, 1948 than in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

Around noon on June 14, 1948 CHARLES GIOE talked to PHIL MANN. GIOE asked if MARK was back and MANN said that MARK was back and left again -- that he'll be back Tuesday or Wednesday - that he went downstate to Rockford to open up some dairy places.

Shortly after Noon on June 14, 1948 CHARLES GIOE talked to his brother, TONY. TONY asked CHARLIE "how's everything" and CHARLIE said, "Oh, so, so - what the hell, I'm still under the gun, you know. So, still waiting to hear what the hell's what. So that's all I can tell you".

At 10:30 a.m. on June 16, 1948 ALBERTA GIOE called Mr. KRUEGER at Antioch, Illinois, and told him that her housekeeper told her that he was over there the other day -- "at the place Vogue's Lake"(phonetic). Mr. KRUEGER said, "I wasn't over to Vogue's Lake and Gioe's property". He continued, "It must have been somebody else. We haven't done anything with the property because the last time you said you were not interested in doing anything there and if you did you would let me know so we pulled the list out of the book". ALBERTA GIOE said, "That is what I thought, although we have been talking about selling it again". ALBERTA said she had intended to be out there today but will be out Friday instead.

At 11:20 a.m. June 16, 1948 in a conversation with WILMA (Mrs. JACK) STEELE, ALBERTA GIOE said she had intended to go to the country today but the weather wasn't nice and will wait until Friday to go. WILMA asked her when she would be coming back from the country and ALBERTA said, "I won't know until tomorrow whether I come back and pick up CHARLIE or not".

At 11:45 a.m. June 16, 1948 CHARLIE GIOE called ALBERTA and mentioned that she had talked to Mr. KRUEGER about the property and that she had told him they had made up their minds to sell it again and that KRUEGER wanted to know when they were coming out. ALBERTA said she told him "tomorrow or Friday". CHARLIE said, "Either tomorrow or Friday I'm taking somebody out there anyway".

3/2/95 SPSA/ac

1648

At 6:05 p.m. June 16, 1948 an unknown man called CHARLIE GIOE and asked, "How do you feel? Have you heard anything?" CHARLIE said, "No, I've been waiting for SID (probably KORSHAK) to call. I haven't heard anything. Only what we saw". The unknown man asked, "You didn't hear from SCOTT either?" and CHARLIE said, "No, they must be working on some law or something". The unknown man said, "Yeah, I suppose they are all together. All right, you're going to stay home, aren't you" and CHARLIE said, "Yeah". The unknown man said that maybe he would call later. CHARLIE asked, "What time do you go down in the morning?" and the unknown man said, "Anytime you want to go down...8:00 or 8:30" and CHARLIE said, "I thought maybe I could catch you at the house first". The unknown man asked CHARLIE if he wanted to be picked up in the morning and CHARLIE GIOE said, "No, it's not necessary. I want to find out something first". The unknown man told CHARLIE to call him in the middle of the night if he finds out anything.

Around noon on June 17, 1948 WILMA STEELE called ALBERTA GIOE and they engaged in a general conversation about going out to the country for the weekend and attending a wedding at 4 o'clock on Sunday. ALBERTA said, "Isn't it terrible, this newspaper stuff?" and WILMA replied, "Well, I think that's awfully dangerous now". ALBERTA then mentioned to WILMA that she and CHARLIE never look at the newspapers because "they're all lieing anyway and they get you so upset". WILMA replied, "Well, it really looks very shaky, something that surprised me an awful lot that they're going to do every d--n thing in the world they can to get them back in there. Honestly, it looks terrible". ALBERTA said, "Well, WILMA, isn't that just railroading - isn't that just terrible!" and WILMA replied, "It's just murder!". ALBERTA said, "I'm telling you, if they send those poor fellows back and I said all along that with all that newspaper publicity and everything -- how they're going to get by without sending part of them -- now one of them can be my husband as well as any of them - but I didn't think they'd pick on all of them, all four of them". ALBERTA and WILMA then discussed that the reason that they picked on PAUL DE LUCIA first was on account of the wedding party and ALBERTA continued by saying that she couldn't understand why they have never brought up this JOHNNY ROSELLI out in California. WILMA replied that she couldn't understand that either and ALBERTA continued, "Now if they don't send him back too then it's certainly all political" and WILMA replied, "Well, that's what the Judge said yesterday, Judge IGOE said, why this is nothing in the world but a political issue". ALBERTA mentioned that PAUL was released on bond and WILMA said, "Well, he wouldn't have if they hadn't had an honest judge in there". ALBERTA mentioned that any time they get out a warrant for anybody who is out on parole that automatically causes him to violate his parole and WILMA replied, "Well,

the Judge said not. He's set the hearing for July 8". WILMA continued by saying that her husband, JACK, told her that Judge IGOE was one of the most honorable judges and that her husband also told her that Judge IGOE would give both sides the right break. WILMA said, "My G-d, if they'd come up before another type of judge he wouldn't have had a chance". ALBERTA said it's enough to drive her and CHARLIE crazy and that it's very terrible to live under those circumstances. WILMA said, "I just don't think there's any justice". ALBERTA said that it's just terrible -- that SIDNEY (KORSHAK) comes down and sort of relieves their minds but that SIDNEY is merely doing that as a friend "so I can't believe anything SIDNEY's saying". ALBERTA continues by mentioning that on the other hand STEWART comes down and paints the picture in the worse way and WILMA said, "Well, it seems that the biggest mistake that this fellow made at all, AL, was when that tax charge was settled - you remember, they gave a certain amount of money to settle that tax deal to get the case over with. Well, he will not and still hasn't - he's refused right along to tell - at every hearing he's refused and all of his witnesses on his side have refused to tell where that money came from - well, now don't you think he could account for that amount of money - he's got a lot of money - and that was an awful mistake - because that in itself is a violation of his parole, right there - he's supposed to do that, I mean, that's defying the Government - now, why couldn't he have said, I got it from my farm or showed something - it seems to me his attorneys would have given him better advice on it". ALBERTA then said, "Well, you know, PAUL talks very broken, and he's not, I guess, not - I mean from the way I've figured out and what I've been around and what I've seen - he's not a highly educated man - and he talks broken and he's hard to understand - I can't understand him and I've been around a lot of Italian people and I can't understand half of what he's saying - how broken he talks - and so, it's just as I say, and you say, I think he's had the wrong advice on it - he's definitely had the wrong advice on it and he doesn't --". ALBERTA and WILMA then discuss the fact that LOU's wife was considered to be a very good witness. WILMA said, "But, still in all, she was just a little too evasive" and ALBERTA replied,"Well, WILMA, let me tell you something - when they put me on that stand I had to say no to 95 percent of their questions because I didn't know nothing - I never really discussed it with CHARLIE and they questioned me on that - well, don't you discuss these things with your husband, and I said no, I don't. I have never discussed my husband's business with him." WILMA replied, "That's reasonable". ALBERTA continued, "I was only married to my husband a few months before he was indicted" and mentioned "it's hard for them to understand how a man cannot discuss those things with their wives but those men don't do that. So maybe the woman is absolutely telling the truth", and WILMA said, "Well, that may have been - but it was not only her but I do think that his lawyer - he should have said that money to pay that - that quite a sum of money it ran into - came from this source and show where it came from and then at least you've answered the questions". ALBERTA said, "And he never was able to tell?", and

WILMA said, "Well, no, he refused. He just said that he considered it a question that he didn't have to answer. That's the attitude that he took and naturally he must have done what his attorney said, so I think he had poor legal advice because that right there is - there he's wrong, see. And the party they could explain away by saying that all the guests - for the Italian weddings it was a custom that the Italian people, the guests, would come and give money rather than gifts the way they do in America so much - so he said that he took the money that these people brought and paid for the expenses, well, that is an answer". ALBERTA said, "It's true, that is the custom" and WILMA said, "So he said well, that's where the money - where I got the money to pay for that party and is there anything wrong with that - well, they had to take that but when it came to that sum of money back there that was paid a long time ago, you know, which made their parole possible, why he never has, he's always refused to explain it. Well, I think his lawyer is out of his head". ALBERTA replied that they can only express an opinion; that a lot of times when she opens her mouth CHARLIE thinks she's crazy but that she always looks at things from the way an outsider would look at them and WILMA said, "I do know this much, you cannot fight the Government - now they're just too strong and they're much of a Gestapo. So - you get in with them and the only thing you can do is get a smart lawyer and try to keep within the law". ALBERTA then mentioned that there are so few people that have money in this world and that other people are always jealous and always feel that it's right that you shouldn't have it either. WILMA mentioned that her husband was persecuted on tax charges. ALBERTA said, "It's terrible and listen, if they're sent back they have to do that whole six years". ALBERTA mentioned that she has told CHARLIE that nothing is impossible and that he shouldn't think he still has a right as there is no such thing as a right and continued by saying that she had told CHARLIE that she thought little by little they would weed them out until they all go back there. WILMA replied that JACK (her husband) and she were just floored to think that they would "walk in that man's home on such a weak excuse, that he broke his parole. Now you know that's a joke that he broke his parole - it's a joke. That's just what the judge said, he said why this is a political issue that you're carrying and I'm not concerned with politics, I'm just concerned with the law - and he really set them down - it's fortunate that he gave them a break, because they were going to railroad him right there" and ALBERTA said, "Why, he'd have been back down there today" and WILMA said, "Today - they were going to take his yesterday". ALBERTA said, "yes, if he hadn't had a hearing" and WILMA said, "And this judge granted him a hearing. By golly, he really did him a favor". WILMA continued by saying that her husband, JACK, said that the judge was a very, very honorable man; that he knows him and that JACK had told her that the judge won't let them Government men push people around, that he's a pretty big man himself in his own little world".

At 11:20 on the morning of June 18, 1948 CHARLIE GIOE called Harrison 4700 and talked to Mr. HLATTICE, the Probation Officer. GIOE wanted to let him know he was going to the cottage.

Around noon on June 18, 1948 CHARLIE GIOE talked to an unknown individual. CHARLIE said, "I talked to MARK a while". The unknown man said, "I wish you were here last night when I talked to that lawyer from Indianapolis and I asked him why that note wasn't paid and he said, ask MARK. He said he was the guy who took a good ..... I said what do you mean and he said he would be down Tuesday to talk it over and I told him to tell me now. The lawyer said he was to get 4900 and said I was a nice guy, too, after he had protected my money and all and when it came time for him to get his 4900 I told MARK to tell him to go..... Then he said Mr. LIPSKY got 25,000 and got his cannery back. So I told him (the lawyer) that VIC LUKES, LUTZ, or LUCE (phonetic) got the 25,000 and he said, don't tell me I got the papers and all the statements. Then he said he had a whole deal made and Mr. LUKES double-crossed him and LUKES gypped MARK out of 86 g's but finally LUKES and MARK made up. But the lawyer did all the maneuvering with LUKES and the lawyer was to be taken care of". CHARLIE said, "And LUKES crossed them all up" and the unknown individual said, "Don't forget the lawyer has been pushing me around for two years. He even blowed the ten grand that time too and all I got was conversation. I imagine the lawyer saw it was getting touch so LUKES told the lawyer he was going to make a new deal and tell MARKS the whole truth. I don't know, I'm only telling you what the lawyer told me. I told him my lawyer was KORSHAK and he said call up REGER. I said I sold the note to Mr. GROSSMAN and that's headache, #1, and if MARK tries anything he'll be accountable to my lawyer, Mr. KORSHAK. Then I said, Now, when do you want to come down to Chicago and sit down with Mr. MARK and Mr. KORSHAK. I called SIDNEY this morning but he wasn't around and I don't know whether to wait for him or jump down MARK's throat when he comes in. What would you do?" CHARLIE replied, "What the hell - find out. What the hell all you got is that phony guy's word over there. Shoot right at him" and the unknown man said, "But I might put him on his guard". CHARLIE then said, "Guard, all you're interested in is your money" and the unknown man said, "He's supposed to give me all my money and 50% of all he collected. You heard that yourself". CHARLIE stated, "Well, all right, I did hear it" and the unknown man said, "I should jump down his throat?" and CHARLIE replied, "Certainly". The unknown man said, "And on top of that he came in here and borrowed that 3 grand. I don't know where he's getting that money for doctor bills and traveling so maybe he did get a pretty good chunk". The unknown man then said he was sorry CHARLIE didn't get over for dinner and CHARLIE said he saw SAM. CHARLIE said MARK had been in Omaha. The unknown man asked CHARLIE when MARK was going to sell out to Mr. LONG in St. Louis and CHARLIE said he would like to know too.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-18-2013
J28J17T30

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 21, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5630 during the period June 12, 1948 through June 18, 1948. One copy of this memorandum was furnished to the United States Attorney OTTO KERNER, Jr. on June 21, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of sixty-one calls made or received over the telephone at the residence of PAUL DE LUCIA. Twenty-eight of these calls were outgoing and thirty-three were incoming calls.

3/2/95 SP5a/aw

Very truly yours,

G. R. McSWAIN
SAC

EX-3

3

Enc. 3

cc - New York (Enc. 2) - AMSD

REB:OC
58-194

RECORDED - 17

INDEXED - 17

1649

EX 3

PAUL DE LUCIA

There were far more calls made and received over the telephone at the residence of PAUL DE LUCIA for the period June 12, 1948 through June 18, 1948 than in the previous period. The majority of these calls pertained to family and social matters and some matters pertaining to the farm. The following calls may be of some significance:

At 1:40 in the afternoon of June 12, 1948 an unknown man, possibly TONY, the houseman, called from the DE LUCIA home to the office of the C. A. Newspaper Distributors, 5 South Harlem Avenue, Oak Park, Illinois, and advised that they desired that the delivery of the papers be discontinued until again notified as they were going for a vacation for a couple of weeks.

Around 5 o'clock on the afternoon of June 13, 1948 PAUL DE LUCIA called the residence of AURELIO GRIDELLI, 5243 West Congress Street, and asked for AURELIO. PAUL was advised that AURELIO was not in but that he would be back around 6 or 7 o'clock. PAUL then asked Mrs. GRIDELLI where UGG (phonetic) was and she said that he was still in Florida and he would be coming back the latter part of the week; that she had received a letter from JOSEPHINE saying he had some work in the office and would be back towards the end of the week. The above conversation was in the Italian language.

At 7:30 on the evening of June 15, 1948 PAUL DE LUCIA and his wife, NANCY DE LUCIA, called the farm in Lisbon, Illinois, and talked to GUIDO. They engaged in a general conversation about the farm and indicated that they would be down tomorrow night.

At 10:50 a.m. on June 16, 1948 an unidentified man called PAUL DE LUCIA. When DE LUCIA indicated he was busy the unidentified man said he didn't want to disturb him and said he would talk to DE LUCIA later. DE LUCIA said, "Well, you won't see me for quite a while...They just came out and picked me up". The unidentified man indicated surprise and PAUL said, "All you can do is help TONY (DE LUCIA) out there anyway". The caller said, "O.K." DE LUCIA said, "I'll be seeing you" and the unknown man said, "I won't even be able to talk to you, huh?"... "Well, I'll do whatever he wants me to do".

At 10:58 a.m. on June 16, 1948 an unidentified individual called ED SULLIVAN in Mr. KENNER's office and advised him they were just starting back. Mr. SULLIVAN asked, "Got him?" and the unidentified individual said, "Yes".

3P/95 SPSa/aw

At 11:50 a.m. June 16, 1948 NANCY DE LUCIA called an unidentified woman at a phone number listed to MARIO GIGANTE. NANCY wanted to talk to MAC (NANCY DE LUCIA's brother) and then asked MAC if he could come out for a minute. She said, "I wanted to tell you something, you know, I wanted to tell you something". MAC asked, "Will I see you today?" and NANCY said, "I don't think so". She continued in Italian, "If you can come, come here for five minutes" and MAC said, "All right".

At 12:35 p.m. June 16, 1948 an unknown girl called MARIE (DE LUCIA) PONZIO at which time MARIE said they couldn't stay on the phone too long as they were expecting a call. The unknown girl wanted to make some social plans for the afternoon but MARIE said, "No, I can't. I have to stay in. Something turned up...I'll call you later".

At 1:20 p.m. LOU NUZZO (wife of JIMMY NUZZO) called NANCY DeLUCIA and said, "On the radio they said that because of the wedding they put him back". NANCY answered, "Yeah, that's baloney. Sure! Why? ... They picked him up but they haven't taken him back (to jail). I don't know anything yet". Mrs. NUZZO said, "On the radio they said he spent $12,000 for the wedding. And that he's hanging around people with bad reputation". NANCY said, "That's a lot of hooey...Some other things--it was because he had told some lies when he signed some papers". Mrs. NUZZO asked, "Did they find out the lies"? and NANCY said, "I don't know. It's nothing but politics -- that rat McCORMICK!" NANCY concluded the call saying she would call LOU later.

At 1:55 p.m. June 16, 1948 an unidentified woman called NANCY DE LUCIA and said she wanted to talk Italian. She told NANCY some newspapermen were there and wanted to know about the wedding; that they wanted a picture of the wedding and she told them she didn't have any. She continued, "They said, 'Did BEN marry MARIE?' and I said yes. And that's all. I shut the door in his face". NANCY said, "You don't know anything from nothing". The unidentified woman asked, "Is that O.K.?" and NANCY said, "Yeah, because they might send him back". The unidentified woman expressed surprise and asked NANCY to call her back.

At 2 p.m. June 16, 1948 TONY DE LUCIA called and talked to his sister, MARIE PONZIO. He told MARIE he heard a report over the radio and wanted to know what it was all about. MARIE said, "Well, just that he might go back again--that's all". TONY asked, "Dad? ...the only one?" and MARIE said, "No, the others too, maybe -- I don't know". TONY then talked to his mother NANCY DE LUCIA and asked, "What's this all about?". NANCY said, "Well, we're waiting--that's all. I don't know nothing and I don't know anything". TONY asked, "Where's he at now?" and NANCY re-

plied, "They took him this morning. And I don't know anything now... When I find out something I'll call you...right away, as soon as I find out something I'll call you -- understand?"

At 3:06 p.m. June 16, 1948 MARIE (DE LUCIA) PONZIO called her husband, BEN PONZIO, at his place of employment and told BEN not to give anyone any information. BEN said he knew that and said he would be home shortly.

At 3:14 p.m. June 16, 1948 MAC GIGANTE called MARIE (DE LUCIA) PONZIO and asked if MARIE had heard anything. MARIE said, "Only what was in the paper". MAC asked, "Nothing from him at all?" and MARIE said no. MAC said, "Well, according to that then he was the only one they took huh?" and MARIE said, "Yeah--well, call again".

At 3:19 p.m. June 16, 1948 an unidentified woman called and talked to NANCY DE LUCIA. The unidentified woman began, "Listen, is--" and NANCY said, "No, he isn't". The unknown woman said, "Well, I wanted to see him", and NANCY said, "He's in the middle of all this confusion". The unknown woman said, "Oh, you mean again? Well, listen, he's got something I want to get". NANCY said, "Well, I don't know now" and the woman said, "If he comes home will you have him call me?" NANCY said, "Well, I don't know, he might go back". The unknown woman continued, "You know the other trouble he had? I've got it now too. You can call me and I'll talk to you". NANCY said, "All right". The unknown woman continued, "Oh, I feel terrible -- have they taken him already?" and NANCY said, "Well, they took him this morning and I haven't heard anything yet".

At 3:45 p.m. June 16, 1948 an unknown woman called NANCY DE LUCIA and said she felt bad about what happened.

At 4:15 p.m. June 16, 1948 ANGELO GICANTE talked to NANCY about PAUL's being picked up. NANCY then talked to her sister, MARY, who stated that she didn't know whether she was sorry or not that PAUL had been picked up. At this point NANCY cautioned MARY to be careful what she said since the telephone was probably tapped.

At 4:25 p.m. June 16, 1948 WILLIE BELMONTE called NANCY DE LUCIA and asked whether she had heard anything yet. NANCY said she hadn't heard anything and that he was probably still down there.

At 4:35 p.m. June 16, 1948 an unidentified man called MARIE (DE LUCIA) PONZIO and said that he had just heard over the radio that Judge IGOE had let him out on a writ and that he had ripped the politicians for making a political issue out of this case.

At 4:43 p.m. June 16, 1948 PAT (GIGANTE) called NANCY DE LUCIA and told NANCY to relax. NANCY said, "He said he would fight it to the end". PAT then stated, "Those d--n politicians, the skunks...it's a dirty shame. There's nothing worse than politicians". PAT told NANCY everything was all right and not to worry.

At 5:16 p.m. June 16, 1948 WILLIE (possibly WILLIE BELMONTE) talked to NANCY DE LUCIA. WILLIE told NANCY that they got a writ and that Judge IGOE had lashed at the committee, saying that it was political. WILLIE continued, "It's worse than Russia!" to which NANCY replied, "You telling me--Gestapo!" WILLIE said, "They try people before they look at their character or nothing".

At 5:20 p.m. an unidentified man called NANCY DE LUCIA and said he imagined they had contacted his lawyers. NANCY told the unknown man, "From what I heard over the radio a little while ago, they gave him a writ. Judge IGOE -- and he said it's all a political issue". The unknown man said, "And he gave them a writ to restrain them? Oh, that's fine then. Then he should be home tonight - he might have to make bond, maybe, but that won't take long". NANCY said, "Well, I imagine he's quite busy himself now". The unknown man said that it was a terrible thing, and that he got a stay until he gets an opportunity to argue it out.

At 5:24 p.m. June 16, 1948 PAUL DE LUCIA called NANCY DE LUCIA and said, "NANCY, I'm out". NANCY said, "Thank God", and PAUL said, "I'll be there before long". PAUL said he would be home for dinner and NANCY told him she had heard about it on the radio.

At 5:25 p.m. June 16, 1948 an unidentified man called NANCY DE LUCIA. He said he wouldn't talk long but asked if there was anything he could do for NANCY. NANCY told the unknown man that PAUL was "out" and said, "Yeah, he got out on a writ and the judge said it was all political. I heard it on the radio". The unknown man said, "that's good. Are you going to be home tonight?" NANCY said, "Naturally. Why don't you take a ride out?" The unknown man said, "Maybe I will".

At 5:36 p.m. June 16, 1948 MAC GIGANTE called NANCY DE LUCIA. NANCY told her brother MAC that PAUL was out on a writ and that the Judge said it was a political thing. NANCY asked if bond would be necessary and MAC said he didn't think so as long as a Judge issued the writ. MAC continued, "The judge upset the applecart then, eh? Who was the Judge?" NANCY told him, "Judge IGOE". MAC said, "Oh, MIKE IGOE - M'm", and they both laughed. NANCY told MAC to call his wife and tell her since she was probably worried. MAC told NANCY to call him, but NANCY said she didn't want to call from there.

At 6 p.m. June 16, 1948 NANCY DE LUCIA called LO (phonetic) at the telephone listed to ALEX PONZIO and told LO to tell "MOM" that everything is all right.

At 6:15 p.m. June 16, 1948 BEN PONZIO Called TONY DE LUCIA at the farm at Lisbon, Illinois, and told him everything is all right and that "DAD" is coming home. NANCY DE LUCIA then talked to GUIDO and explained to him that PAUL got a writ and that the Judge said it was political. NANCY then told GUIDO that PAUL will call him when he gets in.

At 6:35 p.m. June 16, 1948 JOHNNY ____ called PAUL DE LUCIA and said, "I was on my way out of town when I saw the paper. You need me over there?". He continued, "I got all excited when I saw the paper...I thought maybe you were in. I was going out of town but I thought I'd better call first". PAUL SAid, "No, go ahead. I'll see you". JOHNNY said, "When I get back I'll come to see you. Be careful".

At 7:20 p.m. June 16, 1948 PAUL DE LUCIA's aunt called and the conversation concerned PAUL's being taken into custody and how sorry his aunt is about it.

At 8:25 p.m. June 16, 1948 PAUL DE LUCIA Called his son, TONY DE LUCIA, at the farm at Lisbon, Illinois. PAUL told TONY he was home and inquired how everything was out on the farm. PAUL said, "I'll be there in a day or two". They then talked about some building they were doing on the farm. PAUL then talked about the work on the farm with GUIDO. GUIDO asked PAUL what happened. PAUL said, "Oh, I don't know. I've got to go back. I've got to go in court again". PAUL then told GUIDO he would be out there in a day or two.

At 11:20 on the morning of June 17, 1948 an unknown woman called the DE LUCIA residence and conversed with PAUL DE LUCIA in the Italian language. The caller told PAUL that someone had been there to find out about the wedding and that she didn't tell them anything. The caller inquired if they were going to the country and PAUL said, "Oh, maybe tomorrow". The caller asked if NANCY was going and PAUL said yes.

At approximately 11:50 on the morning of June 17, 1948 PAUL DE LUCIA called Central 1745 which is the office of WILLIAM SCOTT STEWART, 77 West Washington Street, Chicago. PAUL told STEWART that he had been trying to contact him all morning. PAUL told STEWART that he had all the bills ready and wanted to know if he should bring them down and continued by saying, "The bills, you know - for the wedding". STEWART replied, "Oh! Well, you don't need to do that today PAUL. Why don't you go down on your farm over the weekend and see me the beginning of the week?" PAUL said that was "O.K.". STEWART then said, "Are you

talking from your home?" and PAUL replied, "Yeah". STEWART said, "Oh, I see. Well, you see me next week. Come in Monday between ten and three - sometime it's convenient - come in around 11 o'clock" and PAUL replied, "O.K. Kid". PAUL inquired if there was anything new and STEWART stated, "Nothing new - there's a lot of work to be done but I'll talk to you about it when I see you Monday".

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DATE 03-18-2013
J28J17T30

eral Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 14, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum entitled "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period June 5, 1948 through June 11, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 14, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of four calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Three of these calls were outgoing and one call was incoming.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 17

INDEXED - 17

1650

LOUIS CAMPAGNA

There were only four telephone calls made and received over the telephone at the residence of LOUIS CAMPAGNA for the period June 5 through June 11, 1948. These calls involved personal and social matters. The following call may be of some significance:

At 1:45 p.m. on June 5, 1948 an unknown individual called the CAMPAGNA residence and asked for LOUIS CAMPAGNA. JOANNE, the daughter, who answered the phone, advised the caller that her father and mother were at the farm.

3/2/95 SPSO/CM

1650

Federal Bureau of Investigation

United States Department of Justice
New York, 7, New York

June 19, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter of January 17, 1948 and New York letter of June 10, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "TONY RICCI," containing data received from Confidential Informant NYT 466 during the period June 5, 1948 to June 11, 1948, inclusive.

~~DEFERRED RECORDING~~

During this period there was a total of seventy-five calls made or received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

DECLASSIFIED BY SRS a/cw
ON 3/2/93

Encls. (2)

SPECIAL DELIVERY

2cc: Chicago (Encls. 2) (AMSD)

1 cc of end to Chicago

58-2000-1651
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RECORDED - 17
INDEXED - 17 22 JUL 12 1948

EX-3

CAD:MTM
58-490

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

TONY RICCI

During the period June 5, 1948 to June 11, 1948, inclusive, the majority of the calls over the telephone at the residence of TONY RICCI were concerned with personal and social matters.

The following calls, however, may possibly be of some significance.

On June 11, 1948 at 11:25 A.M., one LIPPY (phonetic) called TONY RICCI. RICCI was angry at him. LIPPY said he had left the money at the wrong place. He mentioned that he was in trouble because his Bar and Grill, located at 1593 Fulton Street (Brooklyn, New York) had been open after hours. TONY said he would see what he could do about it. He immediately then called one CHARLIE and asked "Did that bum leave you any money?" CHARLIE said that he had but left it across the way in a hot dog stand.

On June 11, 1948 at 11:33 A.M., RICCI called Information and requested the number of the State Liquor Authority, which was given to him as Barclay 7-5000 in Manhattan, New York. He then called Miss CENNA (phonetic) at the latter place and stated he was "TONY, you know, the one who used to be Mr. KAUFMAN'S friend." He asked her to look up what happened or what was the status of the Bar and Grill at 1593 Fulton Street, Brooklyn. She stated that the license of the latter was to be revoked. He then called LIPPY and told the latter that an agent was on the way over to pick up his tavern license. LIPPY will try a small bribe. TONY recommended a lawyer named ORLOFF (phonetic.)

DATE 3/2/95 SP5a/ds

ENCLOSURE

57-3[illegible]-1651

eral Bureau of Investigation

United States Department of Justice
New York, 7, New York

June 19, 1948

Director, FBI

CONFIDENTIAL

Attention: Assistant Director A. ROSEN

Re: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to Bureau letter of January 17, 1948 and New York letter of June 10, 1948.

There are enclosed herewith appropriate copies of a blind memo captioned "HOPE FARRIS," containing data received from Confidential Informant NYT 471 during the period June 5, 1948 to June 11, 1948, inclusive.

During this period there was a total of twenty-one calls made or received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
Special Agent in Charge

Encls. (2)

DECLASSIFIED BY JPS-cl/cw
ON 3/2/95

SPECIAL DELIVERY

2cc: Chicago (Encls. 2) (AMSD)

1 cc 1 enc RECORDED - 17
to left in fnc INDEXED - 17
6-25-48

58-2000-1652

22 JUL 12 1948

CAD:MTM
58-490

JUL 20 1948

HOPE FARRIS

During the period June 5, 1948 to June 11, 1948, inclusive, the calls made and received over the telephone in the apartment of HOPE FARRIS were mainly concerned with personal and social matters.

The following calls, however, may possibly be of some significance.

On June 8, 1948, at 11:02 A.M., PAUL called TONY RICCI. PAUL stated that his "little girl" was getting along fine. He thanked TONY for sending ROSEMARY, who is still undergoing operations, a basket of fruit at the hospital.

On June 10, 1948 at 4:12 P.M., HOPE called a woman named Mrs. LAKE (phonetic) in Room 306, White Plains Hospital, telephone, White Plains 9-4500. They engaged in general discussion about PAULEY and clothes. HOPE had visited Mrs. LAKE the day previous. One of PAULEY'S men, EDDIE, had driven her up to the hospital.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/55 BY SP3 alc

58-2000-1652

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-18-2013
J28J17T30

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 14, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period June 5, 1948 through June 11, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 14, 1948 in accordance with instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eighteen calls made and received over the telephone at the residence of CHARLES GIOE. Fifteen of these calls were outgoing and three were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 17
INDEXED - 17
EX-3

1653

EX-3

CHARLES GIOE

There were approximately the same number of calls made and received over the telephone at the residence of CHARLES GIOE during the period June 5 through June 11, 1948 as in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

At 10:35 on the morning of June 5, 1948 CHARLIE GIOE called the Consolidated Wire Corp. and talked to PHIL MANN. GIOE inquired if MANN had heard from that party yet. MANN told GIOE he hadn't. GIOE mentioned he was leaving soon for the country.

Right after the above call CHARLIE GIOE called Mr. JOHN SLOTNICK (phonetic) at the offices of Tote Brush, Inc. GIOE inquired if TED was around and he was advised that TED hadn't come in yet. GIOE mentioned the orders were a little light this week.

Around 2:30 on the afternoon of June 7, 1948 ALBERTA GIOE talked to CATHERINE FRATTO. They engaged in a general discussion and ALBERTA GIOE mentioned a birthday party they went to at SIDNEY'S (KORSHAK) last night. ALBERTA mentioned that JACK ARVEY (phonetic) and his wife were there, and also JOEY JACOBSON and his wife and ART ELROD (phonetic) and his wife, and "a lot of judges". ALBERTA mentioned there were about 50 people there altogether.

Around 5 o'clock on the afternoon of June 7, 1948 CHARLIE GIOE talked to one HAPPY. CHARLIE GIOE said that SPENCER (phonetic) called PAUL MANN and said he was working on two deals but "thinks he'd like to sell it so he's going to give him the information on it because he can do a little business under the table, I guess - see what I mean?". CHARLIE GIOE asked HAPPY if he would see SPENCER and HAPPY said he won't see him as he is leaving tomorrow morning. GIOE said he will see HAPPY tonight.

3/2/95 SPSC/QM

1653

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-18-2013
J28J17T30

eral Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 14, 1948

AIR MAIL - SPECIAL DELIVERY

~~CONFIDENTIAL~~

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CALPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period June 5, 1948 through June 11, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 14, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of ten calls made and received over the telephone at the residence of ANTHONY ACCARDO. These calls were all outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 17
INDEXED - 17
EX-3

1654

FOR VICTORY
BUY UNITED STATES DEFENSE BONDS AND STAMPS

EX-3

ANTHONY ACCARDO

There were more calls made and received over the telephone at the residence of ANTHONY ACCARDO during the period June 5 through June 11, 1948 than in the previous period. The majority of these calls involved personal and social matters. The following call may be of some significance:

Around 2 o'clock on the afternoon of June 5 an unknown individual called from the ACCARDO home and asked for a Mr. CONNELLEY (phonetic). The girl answering the phone advised that Mr. CONNELLEY was not in just then and the individual calling from the ACCARDO home said "tell him JOE B. called".

3/2/95 SPSA(pm)

1654

PERSONAL AND CONFIDENTIAL

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

June 25, 1948

LOUIS CAMPAGNA, was., ETAL
BRIBERY
PAROLE MATTERS

RECORDED EX-37 62-2000-1655

I am enclosing herewith copies of memoranda reflecting the results secured from the technical surveillances in operation in this case which you requested. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

COMMUNICATIONS SECTION
MAILED 9
☆ JUN 28 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECLASSIFIED BY Sp-c/a-d
ON 3/2/95

RECEIVED ROOM
JUN 25 2 PM
U. S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

62-2000
CAE:MO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-18-2013
J28J17T30

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 14, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period June 5, 1948 through June 11, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 14, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of four calls made or received over the telephone at the residence of PAUL DE LUCIA. All of these calls were incoming.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 17 58-2000-1655
INDEXED - 17
EX-3

EX-3

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

PAUL DE LUCIA

There were only four telephone calls made or received over the telephone at the residence of PAUL DE LUCIA for the period June 5 through June 11, 1948. These calls involved personal and social matters and none were of any significance to this matter.

3/2/45 SPSC/aw)

1655

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

June 28, 1948

Director, FBI

Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Enclosed herewith are appropriate copies of a blind memo captioned "TONY RICCI" covering data obtained from Confidential Informant NYT-466 during the period June 12, 1948 to June 18, 1948 inclusive.

During this period there was a total of nine calls made and received over this telephone of TONY RICCI.

DEFERRED PROSECUTING

Very truly yours,

EDWARD SCHEIDT,
Special Agent in Charge

Encs. 2

cc - Dayton Field 7-1-48

EX-3

cc: Chicago (AMSD Encs. 2)

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED - 17 58-2000-1656
INDEXED - 17
JUN 28 1948
EX-3

DECLASSIFIED BY SP5 CAD/ms
ON 3/2/95

TONY RICCI

During the period June 12, 1948 to June 18, 1948 inclusive there was a total of only nine calls made or received over the telephone in the apartment of TONY RICCI. These calls were concerned only with personal and social activities and nothing of importance or interest was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/93 BY SP5CA/cs

-1656

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-18-2013
J28J17T30

United States Department of Justice
Federal Bureau of Investigation

Post Office Box 812
Chicago 90, Illinois

IN REPLY, PLEASE REFER TO
FILE No. 58-194

June 17, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed herewith three copies of a blind memorandum captioned, "PAUL DeLUCIA," covering data obtained from CG-5680 during the twenty-four hour period from 12:01 A.M. to Midnight, June 16, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty-six calls made or received over the telephone at the residence of PAUL DeLUCIA. Twelve of these calls were out-going and twenty-four were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

RER:RGB
58-194

RECORDED - 17 58-4170-1657
INDEXED - 17
EX-3

DECLASSIFIED BY SP5 cal/aw
ON 3/2/95

PAUL DeLUCIA

There were a total of thirty-six calls made or received over the telephone at the residence of PAUL DeLUCIA for the twenty-four hour period from 12:01 A.M., to Midnight, June 16, 1948.

At 10:50 A.M. on June 16, 1948 an unidentified man called PAUL DeLUCIA. When DeLUCIA indicated he was busy the unidentified man said he didn't want to disturb him and said he would talk to DeLUCIA later. DeLUCIA said, "Well, you won't see me for quite a while... They just came out and picked me up." The unidentified man indicated surprise and PAUL said, "All you can do is help TONY (DeLUCIA) out there anyway." The caller said, "O.K." DeLUCIA said, "I'll be seeing you," and the unknown man said, "I won't even be able to talk to you, huh?"...."Well, I'll do whatever he wants me to do."

At 10:58 A.M. an unidentified individual called ED SULLIVAN in Mr. KERNER's office and advised him they were just starting back. Mr. SULLIVAN asked, "Got him?" and the unidentified individual said, "Yes."

At 11:50 A.M. NANCY DeLUCIA called an unidentified woman at a phone number listed to MARIO GIGANTE. NANCY wanted to talk to MAC (NANCY DeLUCIA's brother) and then asked MAC if he could come out for a minute. She said, "I wanted to tell you something, you know, I wanted to tell you something." MAC asked, "Will I see you today?" and NANCY said, "I don't think so." She continued in Italian, "If you can come, come here for five minutes," and MAC said "All right."

At 12:35 P.M. an unknown girl called MARIE (DeLUCIA) PONZIO at which time MARIE said they couldn't stay on the phone too long as they were expecting a call. The unknown girl wanted to make some social plans for the afternoon but MARIE said, "No, I can't. I have to stay in. Something turned up..... I'll call you later."

At 1:20 P.M., LOU NUZZO (wife of JIMMY NUZZO) called NANCY DeLUCIA and said, "On the radio they said that because of the wedding they put him back." NANCY answered, "Yeah, that's baloney. Sure! Why?..... They picked him up but they haven't taken him back (to jail). I don't know anything yet." Mrs. NUZZO said, "On the radio they said he spent $12,000 for the wedding. And that he's hanging around people with bad reputation." NANCY said, "That's a lot of hooey.... Some other things -- it was because he had told some lies when he signed some papers." Mrs. NUZZO asked, "Did they find out the lies?" and NANCY said, "I don't know. It's nothing but politics -- that rat McCORMICK!" NANCY concluded the call saying she would call LOU later.

3-2-95 SP5CA(CA)

1657

At 1:55 P.M., an unidentified woman called NANCY DeLUCIA and said she wanted to talk Italian. She told NANCY some newspapermen were there and wanted to know about the wedding; that they wanted a picture and she told them she didn't have any. She continued, "They said, 'Did BEN marry MARIE?' and I said yes. And that's all. I shut the door in his face." NANCY said, "You don't know anything from nothing." The unidentified woman asked, "Is that OK?" and NANCY said, "Yeah, because they might send him back." The unidentified woman expressed surprise and asked NANCY to call her back.

At 2:00 P.M. TONY DeLUCIA called and talked to his sister, MARIE PONZIO. He told MARIE he heard a report over the radio and wanted to know whatit was all about. MARIE said, "Well, just that he might go back again--that's all." TONY asked, "Dad?... The only one?" and MARIE said, "No, the others too, maybe--I don't know." TONY then talked to his mother, NANCY DeLUCIA and asked, "What's this all about?" NANCY said, "Well, we're waiting--that's all. I don't know nothing and I don't know anything." TONY asked, "Where's he at now?" and NANCY replied, "They took him this morning. And I don't know anything now..... When I find out something I'll call you..... right away, as soon as I find out something I'll call you--understand?"

At 3:06 P.M. MARIE (DeLUCIA) PONZIO called her husband, BEN PONZIO, at his place of employment and told BEN not to give anyone any information. BEN said he knew that and said he would be home shortly.

At 3:14 P.M., MAC GIGANTE called MARIE (DeLUCIA) PONZIO and asked if MARIE had heard anything. MARIE said, "Only what was in the paper." MAC asked, "Nothing from him at all?" and MARIE said no. MAC said, "Well, according to that then he was the only one they took, huh?" and MARIE said, "Yeah--well, call again."

At 3:19 P.M., an unidentified woman called and talked to NANCY DeLUCIA. The unidentified woman began, "Listen, is--," and NANCY said, "No, he isn't." The unknown woman said, "Well, I wanted to see him," and NANCY said, "He's in the middle of all this confusion." The unknown woman said, "Oh, you mean again? Well, listen, he's got something I want to get." NANCY said, "Well, I don't know now," and the woman said, "If he comes home will you have him call me?" NANCY SAID, "Well, I don't know, he might go back." The unknown woman continued, "You know the other trouble he had? I've got it now too. You can call me and I'll talk to you." NANCY said, "All right." The unknown woman continued, "Oh, I feel terrible -- have they taken him already?" and NANCY said, "Well, they took him this morning and I haven't heard anything yet.

At 3:45 P.M., an unknown woman called NANCY DeLUCIA and said she felt bad about what happened.

At 4:15 P.M., ANGELO GIGANTE talked to NANCY about PAUL's being picked up. NANCY then talked to her sister, MARY, who stated that she didn't know whether she was sorry or not that PAUL had been picked up. At this point NANCY cautioned MARY to be careful what she said since the telephone was probably tapped.

At 4:25 P.M., WILLIE BELMONTI called NANCY DeLUCIA and asked whether she had heard anything yet. NANCY said she hadn't heard anything and that he was probably still down there.

At 4:35 P.M., an unidentified man called MARIE (DeLUCIA) PONZIO and said that he had just heard over the radio that Judge IGOE had let him out on a writ and that he had ripped the politicians for making a political issue out of this case.

At 4:43 P.M., PAT (GIGANTE) called NANCY DeLUCIA and told NANCY to relax. NANCY said, "He said he would fight it to the end." PAT then stated, "Those d--n politicians, the skunks, ... It's a dirty shame. There's nothing worse than politicians." PAT told NANCY everything was all right and not to worry.

At 5:16 P.M., WILLIE (possibly WILLIE BELMONTE) talked to NANCY DeLUCIA. WILLIE told NANCY that they got a writ and that Judge IGOE had lashed at the committee, saying that it was political. WILLIE continued, "It's worse than Russia!" to which NANCY replied, "You telling me--Gestapo!!" WILLIE said, "They try people before they look at their character or nothing."

At 5:20 P.M. an unidentified man called NANCY DeLUCIA and said he imagined they had contacted his lawyers. NANCY told the unknown man, "From what I heard over the radio a little while ago, they gave him a writ. Judge IGOE -- and he said it's all a political issue." The unknown man said, "And he gave them a writ to restrain them? Oh, that's fine then. Then he should be home tonight--he might have to make bond, maybe, but that won't take long." NANCY said, "Well, I imagine he's quite busy himself now." The unknown man said that it was a terrible thing, and that he got a stay until he gets an opportunity to argue it out.

At 5:24 P.M., PAUL DeLUCIA called NANCY DeLUCIA and said, "Nancy, I'm out." NANCY said, "Thank God," and PAUL said, "I'll be there before long." PAUL said he would be home for dinner and NANCY told him she had heard about it on the radio.

At 5:25 P.M. an unidentified man called NANCY DeLUCIA. He said he wouldn't talk long but asked if there was anything he could do for Nancy. NANCY told the unknown man that PAUL was "out" and said, "Yeah, he got out on a writ and the judge said it was all political. I heard it on the radio." The unknown man said, "That's good. Are you going to be home tonight?" NANCY said, "Naturally. Why don't you take a ride out?" The unknown man said, "Maybe I will."

At 5:36 P.M., MAC GIGANTE called NANCY DeLUCIA. NANCY told her brother, MAC, that PAUL was out on a writ and that the Judge said it was a political thing. NANCY asked if bond would be necessary and MAC said he didn't think so as long as a Judge issued the writ. MAC continued, "The judge upset the applecart then, eh? Who was the Judge?" NANCY told him, "Judge IGOE." MAC said, "Oh, MIKE IGOE - M'm," and they both laughed. NANCY told MAC to call his wife and tell her since she was probably worried. MAC told NANCY to call him, but NANCY said she didn't want to call from there.

At 6:00 P.M. NANCY DeLUCIA called LO (phonetic spelling) at the telephone listed to ALEX PONZIO, and told "LO" to tell "Mom" that everything is all right.

At 6:15 P.M., BEN PONZIO called TONY DeLUCIA at the farm at Lisbon, Illinois and told him everything is all right and that "Dad" is coming home. NANCY DeLUCIA then talked to GUIDO and explained to him that PAUL got a writ and that the Judge said itwas political. NANCY then told GUIDO that PAUL will call him when he gets in.

At 6:35 P.M., JOHNNY _____ called PAUL DeLUCIA and said, "I was on my way out of town when I saw the paper. You need me over there?" He continued, "I got all excited when I saw the paper.... I thought maybe you were in. I was going out of town but I thought I'd better call first." PAUL said, "No, go ahead. I'll see you." JOHNNY said, "When I get back I'll come to see you. Be careful."

At 7:20 P.M. PAUL DeLUCIA's aunt called and the conversation concerned PAUL's being taken into custody and how sorry his aunt is about it.

At 8:25 P.M., PAUL DeLUCIA called his son, TONY DeLUCIA at the farm at Lisbon, Illinois. PAUL told TONY he was home and inquired how everything was out on the farm. PAUL said, "I'll be there in a day or two." They then talked about some building they were doing on the farm. PAUL then talked about the work on the farm with GUIDO. GUIDO asked PAUL what

happened. PAUL said, "Oh, I don't know. I've got to go back. I've got to go in court again." PAUL then told GUIDO he would be out there in a day or two.

United States Department of Justice
Federal Bureau of Investigation
CHICAGO, ILLINOIS

IN REPLY, PLEASE REFER TO
FILE No. 58-194

June 17, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed herewith three copies of a blind memorandum captioned, "LOUIS CAMPAGNA," covering data obtained from CG-5681 during the twenty-four hour period from 12:01 A.M., to Midnight, June 16, 1948.

CONF. INF.

It is noted that during the period covered by this memorandum there was a total of twenty-nine calls made or received over the telephone at the residence of LOUIS CAMPAGNA. Fifteen of these calls were out-going and fourteen were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

DECLASSIFIED BY SP5 a/as
ON 3/2/95

Enc. 3

RER:RGB
58-194

RECORDED - 17
INDEXED - 17 58-2000-1658
EX-3 37 JUL 7 1948

LOUIS CAMPAGNA

There were a total of twenty-nine calls made or received over the telephone at the residence of LOUIS CAMPAGNA for the twenty-four hour period from 12:01 A.M., to Midnight, June 16, 1948.

At 9:40 A.M., on June 16, 1948 DOROTHY (CAMPAGNA) CHARLES called EMIL at the Cicero Lincoln-Mercury Sales, Inc. and asked if the car was ready. EMIL said it would be ready tomorrow. EMIL asked what LOUIE CAMPAGNA wanted to do with the other car and DOROTHY said she didn't know.

At 10:00 A.M., LOUIE CAMPAGNA called EUGENE BERNSTEIN's office and talked to Miss COX, who told LOU that BERNSTEIN was in Waukegan this morning and would be back around 2:00. LOU said that he just thought he'd call BERNSTEIN. She asked LOUIE if he was in town and LOU said he was but that "I may leave back again tonight. I wanted to see him. Maybe I'll call him this afternoon." Miss COX said she would tell BERNSTEIN that LOU had called.

At 12:12 P.M., one JIMMY called CHARLOTTE CAMPAGNA. CHARLOTTE asked, "What do you know?" and JIMMY said, "Nothing much. I've been all right," and stated that he got in about a month ago. CHARLOTTE said, "Oh, we ran into -- you know -- on the road one day and you were still away, I guess." JIMMY asked, "Can I talk to the--" and CHARLOTTE said, "He's not here." JIMMY said, "But my friends just called me, you know...is it true?" CHARLOTTE answered, "I don't know!!." JIMMY said, "They said that they went after them, you know, PETE," and CHARLOTTE asked, "After PETE?" JIMMY said, "Yeah, that's what he told me, you know." CHARLOTTE asked, "When?" and JIMMY said, "This morning -- they told -- I asked him what can I do and he said, keep an eye on the farm and help all you can." CHARLOTTE asked, "When, this morning?" and JIMMY said, "Yeah -- that's why I wanted -- I called back and I said, you sure you know what you're talking about and he says, 'yes, I called him and he says I won't be able to talk to you for a long time and that they're over here now.' And I called JIMMY NUZZO to find out, and he said, 'They're parked there by the house; and now he's supposed to call me back." CHARLOTTE said, "I haven't heard anything yet." JIMMY continued, "It's a hell of a thing. That's why FRANKIE and JOHN just come in and you know and I thought I'd call SIBBY (SIBILANO)." He continued, "I hope that it isn't so, but J----, I called back and I said, 'You know what you're talking about?' and he said, 'JIMMY, I called up and he told me, you know, he says I won't be able to talk to you, you know.'" CHARLOTTE said, "I see," and JIMMY added, "For a long time and all that stuff." CHARLOTTE said, "Well, I don't know yet." JIMMY asked, "How's--" and CHARLOTTE said, "Everything

1658 3/2/95 SPSA/cm

so far -- he's feeling pretty good, you know. Good as can be expected. So I don't know what to say. Well, I suppose we'll know." JIMMY said, "I hope that isn't definite but you know I called him back and he told me, 'Jimmy, I can't make no mistake,' so he told me to keep an eye there again." CHARLOTTE said, "Uh huh," and JIMMY continued, "And all the stuff." CHARLOTTE said, "I see -- well." JIMMY said, "I don't know yet. We'll have to see. Can I say hello to LOU?" CHARLOTTE said, "He isn't here. He's not here!!" and JIMMY said, "Oh, he's over there?" and CHARLOTTE said, "Yeah." JIMMY said, "Well, I'll let FRANKIE say hello to you."

FRANKIE then asked CHARLOTTE, "How's everything?" and CHARLOTTE said, "Well, so far I haven't heard anything." FRANKIE said, "Well, I was talking to that guy there and he told me--" CHARLOTTE said, "They went there?" and FRANKIE said, "JIMMY told you, you know." CHARLOTTE said, "Yeah -- they went there to the farm?" and FRANKIE said, "Yeah, that's what the guy told me. And somebody's supposed to call back now and let us know for sure." CHARLOTTE told FRANKIE to keep in touch with her and that she would be there.

At 12:16 P.M. an unidentified man called CHARLOTTE CAMPAGNA and asked, "What do you know?" CHARLOTTE said, "Nothing yet." The unknown man asked, "Is that true?" and CHARLOTTE said, "I don't think so -- I don't know. Nothing here." The Unknown man said, "Well, I just talked to JIMMY," and CHARLOTTE said, "Yeah, I just hung up. He just called me. So I don't think that's true yet. I'll find-- hang up and I'm going to call somewhere." The unknown man said, "OK. Let me know, Charlotte, please."

At 12:24 P.M., CHARLOTTE CAMPAGNA called NANCY DeLUCIA and asked, "Anything new?" NANCY said, "Not yet." CHARLOTTE asked, "Sure?" and NANCY said, "I didn't hear anything." CHARLOTTE asked, "You didn't get no call yet, huh?" NANCY said, "No - did you?" and CHARLOTTE said, "I just got a call -- I don't know how true it is." NANCY asked, "What is it?" and CHARLOTTE said, "I don't know -- it don't sound good." NANCY said, "I don't know what the hell they want," and CHARLOTTE said, "I don't know. You better stick close to home." NANCY said she was.

At 12:25 P.M. CHARLOTTE CAMPAGNA called MARGE MARCHESE and told her to call MIKIE (MARCHESE) downtown right away and have him call CHARLOTTE." MARGE asked, "Are you sure he's downtown?" and CHARLOTTE said she didn't know but MARGE should try and call her back.

At 12:27 P.M., MIKE MARCHESE called CHARLOTTE CAMPAGNA and CHARLOTTE said, "Listen, I just got a call. PETE is supposed to have been taken." MARCHESE said, "PETE?" and CHARLOTTE said, "Yeah. Find out will you please and call me. You know where to get him?" MIKE said, "No." and CHARLOTTE asked, "How about the others?" MIKE said "Everything

is all right over there." CHARLOTTE said, "You better call them and find out where he's at... know where to get her." MIKE said, "I don't know where to get her -- how can I find out -- let me see. You got that downtown phone?" CHARLOTTE said, "No. See what you can do and give me a call."

At 12:28 P.M. an unidentified man called CHARLOTTE CAMPAGNA and asked, "What do you know?" CHARLOTTE said, "Nothing, what do you know?" The unknown man said, "I know as much as you do." CHARLOTTE asked if he heard anything and the unknown man said, "Why -- I just talked to them guys out south, too." CHARLOTTE said, "Well, I'm chasing -- I don't know. I'm waiting for a call." The unknown man said, "I talked to them same people from out southwest, that you did," and CHARLOTTE said, "Yeah, well, I talked to the one's wife and she hasn't heard anything." The unknown man asked, "The skinny fellow?" and CHARLOTTE said, "Yeah." The unknown man said, "Well, he probably is what he told--" and CHARLOTTE said"No, no, no!!! I mean the others." The unknown man said, "Oh, the other's wife?" and CHARLOTTE in Italian said, "Godfather, yeah." The unknown man asked, "And she don't know nothing?" and CHARLOTTE said, "Nothing yet." The unknown man asked, "Was he home or in the country?" and CHARLOTTE said, "I don't know. No. I don't know anything. All I know is what I just heard. So I've got a tracer going out to see what happened." The unknown man said, "Right. Where's he at?" and CHARLOTTE said, "I don't know." The unknown man asked, "Yours?" and CHARLOTTE said, "I don't know!" CHARLOTTE advised the unknown man she would call later and he said, "OK, I'll see you."

At 12:45 P.M., an unidentified man called CHARLOTTE CAMPAGNA and said, "..got pinched." CHARLOTTE asked, "All of them?" and the unknown man said, "No, just him." CHARLOTTE asked, "Mine?" and he replied, "No." CHARLOTTE said, "Why?" and the unknown man said, "While coming down, I think," and CHARLOTTE asked, "Is that all?" and the man said "That's all." The man continued, "I called up over there." CHARLOTTE said, "Yeah?" and he said, "Yeah -- that's all." CHARLOTTE asked, "Nothing else, huh?" and the man said, "No, no, nothing." CHARLOTTE said, "OK," and the unknown man said, "You know -- on the street -- get it?" CHARLOTTE said "Yeah" and the man said, "All right. I'll see you later.

At 12:46 P.M., CHARLOTTE CAMPAGNA called NANCY DeLUCIA. NANCY said, "Yeah?" and CHARLOTTE said, "Nothing." NANCY said, "No?" and CHARLOTTE said, "No, don 't worry." NANCY said, "Good!" CHARLOTTE said, "There's something but not what was told. So don't worry about it."

At 12:48 P.M., CHARLOTTE CAMPAGNA called the office of EUGENE BERNSTEIN and talked to Miss COX. She asked if "my boyfriend" was there and Miss COX informed her that he had gone to Waukegan and hadn't come back yet. CHARLOTTE said, "Oh, yeah. He hasn't come back yet, huh?" Miss COX said she expected him back a round 2:00 o'clock. CHARLOTTE said, "Oh nothing, just wanted to say hello." Miss COX said, "Say, his brother called up. And he was listening to the radio. About PAUL." CHARLOTTE said, "That's true. But it's just picked up, I guess." Miss COX said, "I was just wondering." CHARLOTTE said, "That's what I was calling for. I just wanted to--" and Miss COX said, "I haven't heard anything. If I do I'll let you know."

At 12:51 P.M. an unknown man called CHARLOTTE and asked, "What do you know?" CHARLOTTE said, "Just heard it over the radio." The unknown man said, "Yeah, I was just talking to downtown too." CHARLOTTE said, "Yeah?" and the man said "Yeah, they hadn't heard and I just give them that. I know others that have too." CHARLOTTE said, "Yeah?" and the unknown man said, "Just that one." CHARLOTTE said, "Yeah, so I don't know." The unknown man said, "Well -- that's that," and CHARLOTTE said, "I guess we'll just have to wait and see." The unknown man said, "Just keep your fingers crossed. I'll be around if you want me."

At 1:00 P.M. CHARLOTTE CAMPAGNA called NANCY DeLUCIA and told NANCY, "Just keep the radio tuned in." NANCY asked, "Yeah? Anything on it?" and CHARLOTTE said, "Yeah." NANCY said, "No, really?" and CHARLOTTE said, "Listen to the next news flash."

At 1:27 P.M. an unknown man called CHARLOTTE CAMPAGNA and said he had a list of electrical stuff. CHARLOTTE said, "Listen, let's not talk about anything right now -- did you hear the news?" The man said that he did not and CHARLOTTE said, "Well, it's not very good." "So let's forget that for a little bit, huh?" The man said, "Ok." CHARLOTTE said, "He's not here right now, so tune in your radio...I'll talk to you some other time."

At 2:18 P.M. an unknown man called CHARLOTTE CAMPAGNA and asked if anybody was around. CHARLOTTE said, "Not yet."

At 3:00 P.M. an unknown man called CHARLOTTE CAMPAGNA and asked, "What do you know?" CHARLOTTE said, "Nothing" and the unknown man said, "He told me to call you. We'll call you back in a little while. There's nothing to worry about." He continued, "We'll call you back, unless you want to make a call -- you better stay home and we'll call you." CHARLOTTE said, "I will."

At 3:08 P.M. an unidentified man called CHARLOTTE CAMPAGNA,

and asked, "Anything wrong?" CHARLOTTE said no. The man asked, "You going away tonight?" and CHARLOTTE said she didn't know. The man asked, "Is the case all right?" and CHARLOTTE said, "I don't know." The man laughed and then said, "I mean, you going to leave town tonight?" and CHARLOTTE said, "I don't know, no, I said!!" The unknown man said he would talk to her later.

At 3:11 P.M. an unidentified man called CHARLOTTE CAMPACNA and said, "Oh, I'm just sick about it." CHARLOTTE said, "Ain't it awful? You think they can do that?" The unknown man said, "Well, I was always worried about that one thing." CHARLOTTE said, "I know, I know, we talked about it. I talked about it all the time. Well, nothing can be done, huh?" The Unknown man said, "I don't know. Of course we anticipated this thing here the last week and he was pretty well--" CHARLOTTE asked, "Did you talk to her yet?" The unknown man asked, "What's that?" and CHARLOTTE asked, "Does she know it?" The unknown man said, "She must know about it." CHARLOTTE said, "I wondered. I've been sitting here listening to this thing, to the news here." The unknown man said, "Well, the newspapers are out on it now and it says that the big wedding is the big thing and -- there was that one thing that I always was scared about the whole way through and I asked him about that and he said, "Well, it was all from gifts, --" CHARLOTTE said, "Uh huh," and the unknown man said, "That's why I wasn't picked up." CHARLOTTE said, "Well, what can we do -- nothing." The unknown man said, "That's why I was pretty careful in all those things," and CHARLOTTE said, "Yeah, I know." The unknown man said, "We tried to be careful." CHARLOTTE said, "I know, I know it, I know we have." The unknown man said, "You know the funny part is, I mean, of everything else he's been mighty, mighty careful as the devil. That item he told me was all from gifts." CHARLOTTE said, "Well it is. I mean, I can't see any dher way." The unknown man said, "Yeah." CHARLOTTE said, "It's just too bad, that's all. They're just looking for something," and the unknown man said, "Oh yeah, they're trying everything. We'll hear the worse today--we'll know what's what and if there's anything we'll know today. He seems to be the only one." CHARLOTTE said, "I had a couple calls. Told me not to worry." The unknown man said, "Well, keep your chin up kid. You remember I had the lead on that thing a long time back and I called attention to it too." CHARLOTTE said, "Yeah, well, what can we do?" The unknown man continued, "Well, he was pretty definite, he said it was all gifts. You and I know they were gifts," and CHARLOTTE said, "Oh well, we know it, sure, but try to prove to them they are....that's the thing." The unknown man said, "Of course, we had a lead on something else -- there was -- that certain things were being bought, you know," and CHARLOTTE said, "Yeah, sure." The man said, "Well, I had the lead on it right along. Well, you never know, kid. We can't be smart, they're on a witch hunt and they're just going to witch hunt it all they can." CHARLOTTE said, "That's right. Well, we'll do the best we can." The unknown man said, "Tell LOUIE to keep his chin up. He's home, isn't he? CHARLOTTE said no and when he asked, "At the farm?" she said "No!" and he said, "Oh!"

At 5:14 P.M. an unidentified man called CHARLOTTE CAMPAGNA and said, "I'll be late, you know." CHARLOTTE said, "Yeah?" and the man asked, "So -- SIDNEY's coming too. You hear?" CHARLOTTE said, "Yeah," and the man said, "We'll be late." CHARLOTTE asked how late and he said, "I didn't hear from them yet. You know, I'm waiting." CHARLOTTE said, "Oh, uh huh. Well, did you hear the radio?" and the man said no. CHARLOTTE said, "I think there's a release." The unknown man hesitated and said, "Yeah?".."Fine." CHARLOTTE told him to "pick up the latest."

At 7:17 P.M., LOUIE CAMPAGNA called his son, JOE CAMPAGNA, at Fowler, Indiana. JOE asked, "What did you hear?" and LOU said, "Well, it's passed over until the 8th of July. I don't know what they're going to do. It looks bad." JOE said he was thinking of coming in tomorrow, and LOU said, "Yeah, I was thinking of going up there tomorrow." JOE said, "Well, there's no sense then because I just wanted to see you." LOU said, "I thought maybe you wanted to get that stuff. I've got that fellow here to take the list," and JOE said, "Well, I didn't know whether I could mention it over the --" and LOU said, "Oh it's all right. We got to fix it up. Let them listen in, what the hell, it's all business." JOE then gave a long list of pipe and electrical equipment. JOE then told his father that "KUBARECK" (phonetic) was down there from Indiana, and that he "was kind of burned up." He said he was very nice though. "He wrote a letter and it will be there tomorrow." LOU asked, "Who do we have our Fire Insurance with?" and JOE said, "A guy by the name of YOKUM in town." LOU asked, "Who does he deal with? CRUMB and FORESTER?" (phonetic) and JOE said, "Might be." LOU asked JOE if he had asked for more insurance on fire and JOE said that he had and that "He told me he was working on it." LOU said, "Well, I got one of their file private reports here by mistake. And it was not very nice. It's very lousy. We got it by mistake... I'll show it to you." JOE asked if it was written by YOKUM and LOU said he didn't know. LOU said, "Our address was on it and when they folded it it was our address and it came to us by mistake. It was lousy just like everybody else." JOE said, "I wish I knew if YOKUM wrote it," and LOUIE said, "It was somebody who knows everything and that we go up weekends. It's somebody blabbing around there. That you and SHEETZ live in the building and are supposed to be working. Well kept and profitable; that you were on a salary and he works on a percentage on the "care take" or something." JOE told him to mail it down to him but LOU said he was going to keep it and show it to JOE. JOE asked, "When are you going to be home again?" and LOUIE said, "I'm going to leave in the morning back up in the country and herd my cattle." JOE said, "Maybe I'll take a ride out there," and LOU said, "Let me know and MIKE can bring that stuff Saturday or Sunday up there and you can take it with you." JOE asked, "Can't he bring it out here?" and LOU said, "I'll try to get it out there tomorrow and I'll have the

letter up there with me." JOE said, "OK, I'll see you up there. Goodbye." LOU said, "Goodbye son."

Mr. Peyton Ford,
The Assistant to the Attorney General

June 21, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
[illegible] Y; [illegible]

1659

RECORDED - 17

The technical surveillances in operation in this case on Subjects Campagna, DeLucia and Gioe reflected a great deal of activity on June 16, 1948, occasioned by the arrest of Subject DeLucia. There are enclosed herewith copies of memoranda reflecting the activity for this day, copies of which have been made available to the U. S. Attorney at Chicago.

This Bureau will continue to forward to you regular weekly summaries of information secured from these surveillances.

Enclosure

58-2000
CAE:gjb

MAILED 9
JUN 21 1948
FBI

3/6/95 SP5a/cw

Mr. Nichols
Mr. B. A. [illegible]
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Quinn Tamm
Mr. Nease
Mr. Beard
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice

CHICAGO, ILLINOIS

June 17, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

RE: LOUIS CAMPAGNA, WAS., ET AL
BRIBERY; PAROLE MATTER

Dear Sir:

There are enclosed herewith three copies of a blind memorandum captioned, "CHARLES GIOE", covering data obtained from CGO-5682 during the twenty-four hour period from 12:01 A.M., to Midnight, June 16, 1948.

It is noted that during the period covered by this memorandum there was a total of ten calls made or received over the telephone at the residence of CHARLES GIOE. Seven of these calls were out-going and three were incoming calls.

Very truly yours,

G. R. MC SWAIN
SAC

Enc. 3

RER:RGB
58-194

RECORDED - 17 58-2000-1659

INDEXED - 17
EX-3

CHARLES GIOE

There was a total of ten calls made or received over the telephone at the residence of CHARLES GIOE during the twenty-four hour period from 12:01 A.M., to Midnight, June 16, 1948.

At 10:30 A.M., on June 16, 1948, ALBERTA GIOE called Mr. KRUEGER at Antioch, Illinois and told him that her housekeeper told her that he was over there the other day -- "at the place Vogue's Lake. (ph). Mr. KRUEGER said, "I wasn't over to Vogue's lake and Gioe's property." He continued, "It must have been somebody else. We haven't done anything with the property because the last time you said you were not interested in doing anything there and if you did you would let me know so we pulled the list out of the book." ALBERTA GIOE said, "That is what I thought, although we have been talking about selling it again." ALBERTA said she had intended to be out there today but will be out Friday instead.

At 11:20 A.M., in a conversation with WILMA (Mrs. JACK) STEELE, ALBERTA said she had intended to go to the country today but the weather wasn't nice and will wait until Friday to go. WILMA asked her when she would be coming back from the country and ALBERTA said, "I won't know until tomorrow whether I come back and pick up CHARLIE or not."

At 11:45 A.M. CHARLIE GIOE called ALBERTA and mentioned that she had talked to Mr. KRUEGER about the property, and that she had told him they had made up their minds to sell it again and that KRUEGER wanted to know when they were coming out. ALBERTA said she told him "tomorrow or Friday." CHARLIE said, "Either tomorrow or Friday I'm taking somebody out there anyway."

At 6:05 P.M., an unknown man called CHARLIE GIOE and asked, "How do you feel? Have you heard anything?" CHARLIE said, "No, I've been waiting for SID (probably KORSHAK) to call. I haven't heard anything. Only what we saw." The unknown man asked, "You didn't hear from SCOTT either?" and CHARLIE said, "No, they must be working on some law or something." The unknown man said, "Yeah, I suppose they are all together. All right, you're going to stay home, aren't you?" and CHARLIE said, "Yeah." The unknown man said that maybe he would call later. CHARLIE asked, "What time do you go down in the morning?" and the unknown man said "Anytime you want to go down...8:00 or 8:30," and CHARLIE said, "I thought maybe I could catch you at the house first." The unknown man asked CHARLIE if he wanted to be picked up in the morning and GIOE said, "No, it's not necessary. I want to find out something first." The unknown man told CHARLIE to call him in the middle of the night if he finds out anything.

3/9/95 SPSa/aw

FBI OKLAHOMA CITY 7-2-48 5-49 PM CST LK

DIRECTOR AND SAC CHICAGO

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. JAMES BRENDLE, RURAL ROUTE FOUR, NORMAN, OKLAHOMA, IDENTIFIED PHOTOGRAPH OF MURRAY HUMPHRIES AS THAT OF HIS BROTHER IN LAW WHO RESIDES AT SEVEN SEVEN ONE ZERO SOUTH BENNETT STREET, CHICAGO, AND IS BELIEVED TO BE AT THIS ADDRESS AT THE PRESENT TIME. ACCORDING TO BRENDLE THE HUMPHRIES LAST VISITED IN NORMAN, OKLA. APPROXIMATELY ONE YEAR AGO. BRENDLE FURTHER ADVISED THAT HUMPHRIES HAS NOT RECEIVED ANY MAIL IN CARE OF HIM AT RURAL ROUTE FOUR, NORMAN, AND THAT AS FAR AS HE KNEW, MURRAY HUMPHRIES WAS THE ONLY NAME EVER USED BY HIS BROTHER IN LAW. REPORT FOLLOWS.

BRYCE

END ACK IN ORDER

UA 754PM OK FBI WASH DC JIM

CG OK FBI CG RLS

ALL ATATIONS CORRECTION LINE ROUTE TEN SHOULD READ HAD NOT RECEIVED ANY MAIL

ACK

KBSSS 755PM OK FBI WASH DC JIM

CG OK FBI CG RLS

RECORDED - 17

EX-3

The Attorney General

July 7, 1943

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

3/2/95 SPSalaw

You will recall that one of the individuals alleged by Congressman Fred E. Busbey to be possibly involved in retaining Maury Hughes in this case was a Mae Belcher, not otherwise identified. Investigation has established that this Mae Belcher is undoubtedly identical with an individual of the same name who has a criminal record under FBI #1056312. This Mae Belcher was arrested on three occasions, once for grand theft and twice for mail fraud. She was not convicted in any of these instances, however.

Mae Belcher was located and interviewed at Fort Worth, Texas. She admitted knowing Earl Welch, Los Angeles promoter, Fortune Gallo, head of the San Carlo Opera Company, and Ned Bakes of Chicago. These individuals were linked with Mae Belcher by Congressman Busbey in connection with the retaining of Hughes as attorney for subjects. Mrs. Belcher declined to discuss her relationship with either Welch, Gallo or Bakes. She denied knowing any individual by the name "Mike Ryan." She further denied knowing any of the subjects involved in this case or having made any contact with reference to their securing paroles. Mrs. Belcher did state that she has known Maury Hughes for twenty-six years. She declined to discuss this case any further and stated that she would have to be subpoenaed before she would make any additional comment.

The husband of Mae Belcher, Anderson M. Belcher, was subsequently interviewed. At first he refused to discuss this case at all, stating that he would testify only when properly subpoenaed. Subsequently, however, he did make available the following fragmentary information. Belcher stated this is a "touchy and dangerous case." He denied knowing any "Mike Ryan" but did admit being acquainted with Welch, Gallo and Bakes. Belcher advised that his wife had been approached by "social acquaintances" in Los Angeles about two years ago. Those acquaintances were interested in procuring paroles for the subjects of this case and sought to obtain the services of a lawyer with proper political influence. According to Belcher, his wife suggested the name of Maury Hughes, who was subsequently contacted by Mae Belcher and the "social acquaintances" who were interested in the case. Anderson M. Belcher further indicated that Hughes' fee was $25,000 rather than $15,000. Belcher added that Hughes was employed to obtain the dismissal of additional charges against subjects in order to pave the way for paroles after Paul Dillon, Saint Louis Attorney, had failed to obtain their paroles.

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Belcher admitted that he had been following this case very closely in the newspapers, and had several clippings in his possession taken from the Chicago papers. He said that he had read a statement to the effect that 275 people had been interviewed in connection with this case, but that he was unable to understand this since only the group mentioned by Congressman Busbey in an article in a

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CAE/rh
58-2000

SENT FROM D. O.
TIME 3:55 PM
DATE 7-9-43
BY JWL

71 JUL 21 1943

Chicago paper really knew the facts involved in procuring paroles for the subjects of this case. Belcher identified the individuals knowing these facts as yourself, Rash Adams, Mae Belcher, Earl Welch, Fortune Callo, Ned Bakes, Maury Hughes and Murray Humphries, alleged Chicago underworld character. Belcher stated that after the press began publishing articles that the FBI was questioning Callo, Bakes and Welch, Mrs. Belcher received a telephone call in Los Angeles from Dallas requesting that she come to Dallas immediately for a conference because the parties making the request did not wish to talk to Mrs. Belcher over the telephone. Belcher would not state who made this telephone call from Dallas or with whom they conferred after arriving in Dallas. He added that the funds for the purpose of securing airplane transportation to Dallas had been forwarded to them in Los Angeles and he bought plane tickets there for himself and Mrs. Belcher. After their arrival in Dallas, Belcher alleges that a conference was held at the Baker Hotel. Belcher again refused to identify the parties at the conference but said that he and Mrs. Belcher were instructed what to say if questioned by the FBI or if they were called as witnesses before a Grand Jury or a Congressional Committee. Belcher indicated that neither he nor his wife had any intention of telling anything except the truth if subpoenaed before a proper tribunal.

Belcher indicated that he was refusing to furnish full information to the FBI because "it was under the supervision of the Attorney General who was not interested in a successful solution of this case."

Several times during the interview Belcher said he felt that "When the new administration came into power something might be done about it." Mr. Belcher intimated that his wife had been paid for her services in connection with this case because she had dropped her other business. He also added that it was "no crime for her to receive money from an attorney for having procured a large fee for him."

The information secured in these interviews is being specifically brought to the attention of Mr. Otto Kerner, Jr., U. S. Attorney at Chicago for any action he deems necessary.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

The Attorney General

July 12, 1948

Director, FBI

RECORDED 81 58-2000-1662

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

I am enclosing herewith for your information a photostatic copy of a newspaper article published in the Chicago Daily Tribune for June 30, 1948.

Enclosure

CAE:AL
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY sesalpw

SENT FROM D. O.
TIME 1:40 PM
DATE 7-12-48
BY Sar

JUL 12 6 25 PM '48
RECEIVED REAR MO ROOM
F B I
U.S. DEPT. OF JUSTICE

JUL 12 5 49 PM '48
FBI
U.S. DEPTMENT OF JUSTICE
FBI

JUL 12 5 53 PM '48
FBI

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

7 1 JUL 21 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 1, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

HANDLED BY TOP DESK

For the information of the Bureau there is attached a clipping from the Chicago Tribune of June 30, 1948, which relates to the captioned matter.

MG
Encl. (1)

RECORDED 87 152-2---1662
32 JUL 14 19

ENCL 17

3/2/95 SPSA/cw

CHICAGO DAILY TRIBUNE:
Part 2** Page 8
Wednesday, June 30, 1948

FOES OF CAPONE GANG PAROLE TO DELAY APPEAL

It's Useless Now, Says Rep. Busbey

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 29—An appeal will certainly be made from the decision of the parole board in refusing to revoke the freedom given to Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea, paroled Capone mobsters, but such appeal will not be made now, two members of the congressional committee investigating the paroles announced today.

The reason is that such a request would have to be made first to Atty. Gen. Clark, who said he has no control over the parole board members, it was explained by Rep. Hoffman (R., Mich.) and Rep. Busbey (R., Ill.) The congressmen made no secret of their belief that the refusal of the board was on orders of Clark who has exhibited hostility to the efforts of the congressmen to bare all the secrets of the parole deal.

"Appeal To Truman Useless"

"And the next appeal would have to be to President Truman who also has opposed us in our investigation of the parole outrage," said Busbey, who represents a southwest side Chicago district. "An appeal to Clark or Truman to undo the harm done by their parole board would be useless now."

"But if they are not compelled by this administration to serve the balance of the 10 year sentences given them as members of a gang of high finance extortioners, action against the parolees may be expected when a new President takes office and when a new attorney general takes charge," Busbey added.

Clark, in several appearances before a congressional committee headed by Rep. Hoffman, disclaimed responsibility for allowing the gangsters to get out of prison in three and one half years (after he dismissed another indictment against them and after income tax claims of $670,000 against them were compromised for $128,000) and insisted that the parole board had "autonomy," Clark appointed all three of the present members and can fire them without excuse.

"Wait For Opinion"

Board members, in explaining to the Hoffman committee why they were delaying a decision on the congressional demand that the gangsters be put back in prison, stated they were waiting for "an opinion" from Clark's department, Busbey recalled. The congressmen have no doubt that Clark told the board members to refuse to revoke the paroles, a refusal they announced Monday, according to Busbey.

"We hold Clark responsible for the release of the gangsters in the first place and we hold him responsible for the present attitude of the parole board," Busbey stated. "In due time, Clark will be called upon to give an accounting. His conduct will be subject to future judgment, as will that of his pal, Maury Hughes, who admitted receiving a fee of $15,000 from some unknown person for his service to the Capone gang in having Clark's office dismiss an indictment."

3/2/95 SP5a(ar)

CHICAGO DAILY TRIBUNE
RECORDED
June 30, 1948

The Attorney General

July 12, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY
PAROLE MATTERS

I am enclosing herewith for your information in this matter copies of investigative reports prepared in this case, more fully described as follows:

Report of Special Agent Charles A. Donelan, 6/19/48, at New York
Report of Special Agent Harold P. Higgins, 6/23/48, at San Diego
Report of Special Agent Loyde E. Kingman, 7/7/48, at Dallas
Report of Special Agent Frederick E. Roderick, 7/7/48, at Los Angeles
Report of Special Agent Charles A. Donelan, 7/8/48, at New York

Copies of these reports have been made available to the United States Attorney at Chicago.

Enclosures

CAE:AL
58-2000

SENT FROM D. O.
TIME 1:15 PM
DATE 7-13-48
BY

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INDEXED
FBI
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DEPT. OF JUSTICE
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FBI
JUL 12 6 53 PM '48
DEPT. OF JUSTICE
RECEIVED REC. ING ROOM
JUL 12 6 22 PM '48

HANDLED BY STOP BZSK

3/2/95 SRS a/a

58-2000-1663

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JUL 21 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. Ladd

DATE: July 8, 1948

FROM A. Rosen

Call 12:50 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain, Chicago Division, advised that the hearing on Paul DeLucia's writ of habeas corpus was held this morning before Federal Judge Igoe. No witnesses were called at this hearing. Therefore, it was unnecessary for ASAC Hosteny to testify.

At the hearing this morning a legal argument ensued between Defense Attorney William Scott Stewart and U. S. Attorney Kerner. Attorney Stewart has argued that DeLucia has not been guaranteed his rights under due process of law. Judge Igoe indicated that he would take the matter under advisement and make further legal inquiry to ascertain whether due process had been granted DeLucia.

He postponed further hearing in this matter until September 20, 1948.

FBI:abk

3/2/55 SPSA/aw

RECORDED - 109
~~INDEXED - 109~~

JUL 13 1948

HANDLED UNDER STOP DIRECTIVE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: June 29, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there is transmitted a clipping from the Chicago Tribune of June 28, 1948, which relates to the captioned matter.

MG
Enc. (1)

3/2/95, SPSA/aw

RECORDED - 104

EX-27

-1665

JUL 9 1948

14 JUL 21 1948

BUSBEY SEEKS KERNER AID IN PAROLE PROBE

Conference in Chicago Planned Soon

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 27—Rep. Busbey (R., Ill.), one of the leaders of the congressional inquiry into reports of huge cash payments for the federal paroles granted four Capone gangsters, said today he plans a conference in Chicago shortly with United States Atty. Otto Kerner Jr. Busbey said he would try to arrange co-operation between the Chicago grand jury investigation under Kerner and the hunt for evidence of corruption conducted by the congressmen.

At present, Busbey said, the committee, of which Rep. Hoffman (R., Mich.) is chairman and which has held numerous hearings regarding the paroles, has the open hostility of Atty. Gen. Clark, who has jurisdiction over Kerner and the Chicago grand jury.

FBI Aid Denied

Clark, too, has refused to permit the federal bureau of investigation to assist the congressmen in what has been termed the "graft hunt," said Busbey, who represents a Chicago district.

Busbey and Hoffman both said they believe Kerner would prefer to act harmoniously with the congressional inquiry. It is their understanding, according to Busbey, that Clark ordered the grand jury inquiry in Chicago in a spirit of antagonism, or possibly of competition, with the grand jury inquiry which brought to light evidence later used by the grand jury to indict Atty. Eugene Bernstein, 24th ward Democrat, and Tony Accardo, assistant gang chief.

The congressmen were informed at a Chicago hearing last September that Accardo had made numerous visits to the Leavenworth federal prison to confer with Paul Ricca and Louis Campagna, top gang bosses, and that he represented himself to prison authorities as Atty. Joseph I. Bulger of Chicago. He was accompanied on the visits by Bernstein, who was supposed to have powerful political influence.

Trials Postponed

Nearly three months later, the grand jury indicted Bernstein and Accardo but their trials were postponed until "after the fall election." The indictment acted as an obstacle to the questioning of Accardo by the congressmen, Busbey explained, and still does.

"Recently Atty. General Clark found it convenient to evade a promise he made to the congressional committee to furnish a list of the names of 275 persons he said the FBI interviewed concerning the paroles. Only 50 names were furnished. It may be that, if he will co-operate with the congressional committee some important information may be developed.

"I am sure the congressional committee, too, will want to be of some help to Kerner in the matter of the habeas corpus for Paul Ricca pending there before Judge Michael L. Igoe.

"Ricca's parole was in the process of being revoked when an appeal to Judge Igoe took him out of the county jail where he was awaiting transportation back to Leavenworth prison. He is now free on bond, pending a hearing on July 8. I think the committee will want to look into this matter, so I expect to confer with Kerner and get all the facts."

CHICAGO DAILY TRIBUNE
June 28, 1945

5/2/95 SPSCalcara

RECORDED 104

EX-53

CONF WASH AND WASH FLD 81 CGO 3/2/45 SPS a/aa

2 FROM NEW YORK 7 7-50 P

DIRECTOR AND SACS URGENT

58-2000-1666

ATTENTION. ASST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. TELEPHONE SLIPS RECORDING CALLS FROM SUITE SIX NOUGHT FOUR, HOTEL CHATHAM, NYC, DURING THE PERIOD MAY FIRST, FORTY SEVEN, TO MAY EIGHTH, FORTY SEVEN INCLUSIVE EXAMINED. SUBSCRIBERS TO LOCAL TELEPHONES CONTACTED WILL BE ASCERTAINED AND CHICAGO AND BUREAU WILL BE ADVISED OF IDENTITIES. NO TELEPHONE CALLS WERE MADE FROM SUITE SIX NAUGHT FOUR ON MAY ONE AND TWO OR MAY SEVENTH AND EIGHTH. FOLLOWING LONG DISTANCE CALLS WERE MADE FROM SUITE SIX NOUGHT FOUR, ON MAY FIFTH, FORTY SEVEN TOLL CALL TO DALLAS, TEXAS, TELEPHONE NUMBER THREE SEVEN NOUGHT THREE FOR TWO DOLLARS FIFTY SEVEN CENTS. ON MAY SIXTH, FORTY SEVEN, PERSON TO PERSON TOLL CALL TO CHICAGO, ILL., TELEPHONE WA FOUR FOUR NOUGHT NOUGHT FOR TWO DOLLARS SIXTY NINE CENTS, ALSO TOLL CALL TO DALLAS, TEXAS TELEPHONE LD ONE SIX FOUR FOR THREE DOLLARS FIFTY SEVEN CENTS AND LASTLY, PERSON TO PERSON TOLL CALL TO WASHINGTON, D. C. TELEPHONE REP FOUR FOUR FOUR EIGHT FOR ONE DOLLAR THIRTY EIGHT CENTS. NO RECORD HERE OF PERSONS CALLED. THE WASHINGTON FIELD AND DALLAS DIVISIONS WILL THROUGH APPROPRIATE SOURCES, UNLESS ADVISED TO CONTRARY BY CHICAGO, ASCERTAIN SUBSCRIBERS TO ABOVE PHONES AND ADVISE CHICAGO AND BUREAU. ATTENTION ASST. DIRECTOR ROSEN OF SAME.

WASH 5 CGO 1 FROM LOS ANGELES 7 7-33 PM

CONF 2 STATIONS

WASH 5 CGO 1 FROM LOS ANGELES 7 7-33 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY - PAROLE MATTERS. REBUTEL TODAY. CONTACT AT LAPD HANDLING MATTER OF ROSELLI'S FAILURE TO REGISTER AS AN EX-CONVICT PRESENTLY UNAVAILABLE. TELETYPE SUMMARY WILL BE SUBMITTED IMMEDIATELY UPON CONTACTS RETURN LA BELIEVED WILL BE FRIDAY NEXT.

HOOD

ACK PLS

EX-2[illegible] 1667

F B I

3 JUL 12 1948

JULY 7, 1948

SAC, NEW YORK URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. BUREAU COPIES REPORT SA CHARLES A. DONELAN, DATED JUNE NINETEEN AT NEW YORK NOT RECEIVED. PLEASE FORWARD THREE COPIES THIS REPORT AMSD MARKED FOR ATTENTION ASSISTANT DIRECTOR A. ROSEN.

HOOVER

CAE/rh

58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5CAW

RECORDED - 82 1-1668
FBI
3 JUL 12 1948
EX-20

U. S. DEPT OF JUSTICE
RECEIVED
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FBI

CC-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

June 5, 1948

MEMORANDUM FOR Mr. Nichols

Re: Nash Adams
Murray Humphries
Fortune Gallow
Ned Bakes
Earl J. Welch
Mose Belcher
Howard Bailey

In reference to your request as to whether or not the above mentioned individuals were interviewed in the case entitled Louis Campagna, Bribery, Parole Matter, the following has been ascertained:

1. Nash Adams, an attorney in Dallas, Texas, was interviewed on October 7, 1947. File is attached. (58-2000-329)

2. Murray Humphries. This individual was interviewed in connection with this case and the file is attached. (58-2000-184)

Regarding the other individuals there is no reference in the Campagna case.

M. A. Jones

Louis Campagna

RECORDED - 70 58-2000-1669

INDEXED - 70

3/2/95 SPSA/aw

ECK:GO

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

CC-247

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

3/2/95 SPSA(CK)

June 8, 1948

LOUIS CAMPAGNA

MEMORANDUM FOR MR. TOLSON

Congressman Busbey of Illinois called at the office last week. He wondered if we had interviewed the following persons in connection with the parole of the 4 Capone gangsters:

Nash Adams
Murray Humphries
Fortune Gallo
Ned Bakes

Earl J. Welch
Rose Belcher
Howard Bailey

MR. O'CONNOR

Howard Dailey should be DAILEY

I told him it would be necessary to check. He then told me, in the strictest of confidence and asked it not be made a matter of record and placed in the files, that he has information which would indicate there was a payoff and that he will probably have to go to Chicago, Los Angeles and Dallas for the purpose of personally investigating into this situation. He wanted to make some arrangements to contact our offices and he also wanted to know if we could make an investigation without submitting reports to the Department. I told him definitely that the Bureau could not make an investigation without submitting reports to the Department. He then wondered about contacting Agents in Charge and securing their aid and assistance. I told him we could not authorize this unless we knew exactly the purpose and details. He was very cagey about this and says he wants to guard against leaks; that he trusts the Director and me implicitly but he does not want to furnish us information which would put us in an embarrassing position if we were ever asked about it. I told him under these circumstances we certainly could not issue any instructions to the Agents in Charge. He will think the matter over further and let us know.

RECORDED - 70 58-2000-1670

In giving me the above-mentioned names, he asked if we had not interviewed them that we not interview them at this time. He asked that the list not be written down anyplace and not be made available to anybody other than the Director. We have interviewed only Nash Adams and Murray Humphries. I so informed Busbey. He stated he thought we had not interviewed the others and he wanted to come by and see me within the next day or two. Nash Adams was formerly in the Department (58-2000, serial 329). Adams related that he had been requested by Maury Hughes to check into the status of Paul Delucia and accordingly he had talked

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

to James McGranery or Boris Kostelanetz in the Department knowing that he was in prison and there was an outstanding charge against him in New York.

With reference to Humphries we have interviewed him (58-2000,184, page 3). He denied any knowledge of the parole. He admitted knowing the 4 parolees and that he had heard rumors to the effect there had been a payoff; that Jim Doherty of the Chicago Tribune originally thought there was a payoff but now thought there was more politics mixed up in this than there was a payoff.

Respectfully,

L. B. Nichols

CC - Mr. Rosen

Memo Rosen to Tamm 6-9-48 CAE:GSB

What if any significance is there to the fact we did not interview?

H.

LBN:MP

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

FROM : A. ROSEN

DATE: June 9, 1948

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/2/95 BY SP5CAC/CW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

On the basis of information contained in the Bureau's files, no significance can be attached to the five individuals not interviewed in this case and concerning whom Congressman Fred E. Busbey (R-Illinois) inquired.

It appears that possibly one of the individuals listed by the Congressman, Ned Bakes, may be identical with a minor criminal character of this name in Chicago. According to information received by the Chicago Division in 1944, from the police department there, Ned Bakes was said to be a member of a gang of dangerous hoodlums headed by Joseph Mendio. (62-75147-9-34, p.58)

With reference to the Howard Bailey mentioned by Congressman Busbey, it is noted that a Howard W. Bailey was convicted of a violation of the National Motor Vehicle Theft Act in Chicago in 1932. There is no indication, of course, that the subject of this investigation is identical with the individual mentioned by the Congressman. (26-21866)

With reference to the individual mentioned by the Congressman under the name Fortune Gallow, it is noted that Bureau file 61-8467-17 identifies an individual by the name of Fortune Gallo as being the director of the San Carlo Opera Company, New York City. Gallo was interviewed concerning a subject in a security investigation.

Bureau files contain no reference possibly identical to the other individuals mentioned by the Congressman, Mose Belcher and Earl J. Welch.

Identification Division records reflect no criminal record for Fortune Gallow or Mose Belcher. A criminal record for Ned Bakes is contained under FBI #1570579. He has been arrested on local charges in Chicago and has served a sentence in Leavenworth Penitentiary for violation of the Alcohol Tax Laws. The Howard Bailey, who was the subject of a Bureau National Motor Vehicle Theft Act violation, is identical with FBI #101363. He has been arrested also on local charges in Chicago. The Identification Division has no criminal record for any Earl J. Welch possibly identical with the individual referred to by Congressman Busbey. There is a record for a John E. Welch alias Earl John Welch under FBI #2122043 which reflects minor arrests for this subject in Michigan.

It is noted that since no identifying data was furnished by Congressman Busbey concerning the names he mentioned, that no definite identification in the general Bureau or Identification Division files has been possible. On the basis of a strictly name check, however, no significance can be attached to the names furnished by the Congressman.

RECORDED - 70 58-2000-1671
INDEXED - 70

58-2000
CAE:gjb

JUL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: June 11, 1948

FROM : L. B. NICHOLS

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Fred E. Busbey

Congressman Busbey of Illinois called on me this afternoon. He stated that on the morning of June 8 he had hurriedly written a letter to Congressman Clare Hoffman requesting that the Attorney General, the Director, and the Director's assistants be subpoenaed before the Committee and be requested to bring the files in connection with the investigation of the parole of the four Capone gangsters, to enable them to answer questions pertaining to whether or not they had interviewed the following persons:

Earl J. Welch
Ned Bakes
Fortune Gallo
Howard Bailey
Murray Humphries
Mrs. Mae Belcher
Nash Adams

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/2/95 BY SP5 JCW

I told Busbey there was nothing the Director could add in this matter, that all of our investigative reports had been submitted to the Department, that as he very well knew only Nash Adams and Murray Humphries had been interviewed in the above-mentioned group of people. He admitted his letter was written hastily.

He then stated the reasons for secrecy pertaining to the above-mentioned individuals which heretofore had existed no longer applied inasmuch as Jim Doherty of the Chicago-Tribune had used some of the names in a story.

He stated that his information is that Gallo proceeded from Chicago to the West Coast where he contacted Earl J. Welch in California. Welch and Gallo then went to Dallas, Texas, where they contacted Mae Belcher who in turn took them to Maury Hughes. The group then went to Chicago where they met Murray Humphries in the Stevens Hotel. In addition, meetings were held on the evenings of August 1, 2, 3, in the Edgewater Beach Hotel in Chicago.

Busbey stated in reconstructing the matter his feeling is (note he does not allege as a fact but states as a supposition) that

RECORDED - 70 58-2000-1672
INDEXED

CC - Mr. Rosen

Be certain all of above are interviewed & angle in last par. of P. 1 is thoroughly checked out. N.

C.C. 15-46

JUL 19 1948

Humphries took a quantity of money to Texas and that subsequent actions pointed to the fact that Nash Adams took care of the money either in Texas or in Washington. I told Busbey if he had any facts alleging any violation he should give them to us and we would be glad to investigate.

I asked him if these were all the facts he had. He said he had other memoranda in his office, that since he had started the initial investigation by a request directly to the Attorney General, he would go back and prepare a letter today. I told him we would be glad to investigate any allegations coming within our jurisdiction.

He then stated that he was interested in knowing what the original instructions were from the Department to the Bureau, when the investigation was initiated, and whether or not there were any restrictions placed on the Bureau by the Department. I told him I would check on this but I felt certain there were not.

He then stated that the big unsolved mystery in this case so far as he can see is the mysterious "Mike Ryan" who has never been identified but who has some connection with Maury Hughes.

LBN:FML

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-19-2013
J28J17T30

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

July 1, 19

LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

PERSONAL AND CONFIDENTIAL

1613

RECORDED - 78

I am enclosing, for your additional information in this case, copies of memoranda incorporating the results obtained from the technical surveillances which were instituted in this case at your request. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosures

CAE:MJP
58-2000

3/2/95 SPSA/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED ... ROOM
JUL 1 3 45 PM '43
U.S. DEPT OF JUSTICE

United States Department of Justice
Federal Bureau of Investigation
New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No. _____

CONFIDENTIAL

June 28, 1948

SPECIAL DELIVERY

DECLASSIFIED BY SP5 CA/CR
ON: 3/2/95

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

Enclosed herewith are appropriate copies of a blind memo captioned "HOPE FARRIS" covering data obtained from Confidential Informant NYT-471 during the period June 12, 1948 to June 18, 1948 inclusive.

During this period there was a total of 25 calls made and received over the telephone of HOPE FARRIS.

In regard to the "LOUIS SPINELLI" (ph) mentioned in attached blind memo, for the information of the Bureau, the files of the New York Office reflected that one LOUIS SPINELLI was a subject in a National Stolen Property Act case entitled "BENJAMIN R. HARRIMAN, was. ET AL" Bureau file 87-1427. He was described as a "Securities broker" with office at 50 E. 42 Street, New York City and on April 2, 1940 was arrested by the New York City Police Department and charged with attempted grand larceny and being in possession of three $10,000.00 Treasury notes believed to have been stolen six years prior thereto. His police record stretches back to October 1925 and includes arrests for burglary, kidnapping, homicide all ending in discharges or acquittals. Among his aliases are listed HAROLD SPINELLI, HAROLD SINELLY, "GEE GEE" and The Count. DEFERRED RECORDING

In 1936 he was described as being 31 years of age, 6' 2½", 200 lbs., dark brown hair graying at temples, brown eyes, sallow complexion, Italian extraction but looks Irish. He is listed in the Stolen Securities Album of the Office.

EX-14

58-2000-1673

RECORDED - 76

INDEXED - 76

JUL 28 1948

Very truly yours,

EDWARD SCHEIDT, SAC
Special Agent in Charge

Encs. 2
cc: Chicago (AMSD Encs. 2)
CAD:mbm
58-490

EX-14

HOPE FARRIS

During the period June 12, 1948 to June 18, 1948 inclusive there was a total of 25 calls made or received over the telephone in the apartment of HOPE FARRIS. These calls were mainly concerned with personal and social activities.

The following calls may possibly be of some significance.

On June 14, 1948 at 8:16 pm, a woman named DORIS called HOPE FARRIS. She told the latter that she and one JANET (phonetic) or JANICE were coming to town on Thursday and requested HOPE to get them hotel reservations. DORIS stated that they would go to Wilmington.

On June 16, 1948 at 4:05 pm, PAUL called Doctor NARDIELLO (ph). He told the operator "Mr. PAUL is calling." They discussed the bursitis in the muscles of PAUL'S arm and the doctor stated that he needed X-Ray treatments and if he did not take them an operation would be necessary. The doctor mentioned that he "didn't know where the h___ to get a hold of you." He told PAUL that he would make an appointment for him at the hospital and asked "What is your last name?" PAUL replied "MARCHIONE." PAUL then asked the doctor how LOUIE SPINELLI (ph) was coming along in his sickness. The doctor replied, "His ticker is not so good."

On June 16, 1948 at 4:30 pm, one PETE called PAUL. The latter told him that EDDIE was going to pick him up at 5:30 and told PETE to bring him over a couple of steaks.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 SPSA/ad

HP-3000-1623

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : A. ROSEN

DATE: 7/13/48

Call 11:50 a.m.

SUBJECT: LOUIS CAMPAGNA, ET AL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC Hood, Los Angeles, called with reference to the information which was furnished to the Los Angeles Police Department at the request of the Attorney General as to the failure of Subject Roselli to register with the Los Angeles Police Department as a convicted felon. Mr. Hood stated that it appeared the LAPD were going ahead now, but apparently had been "sitting" on it.

Mr. Hood said he understood that the Los Angeles Division was to take no further action in this matter. Mr. Hood was advised that this was correct but he should keep the Bureau advised as to what action the LAPD takes in this connection.

EJM:WW

3/2/95, SPSA/cw

58-2000-1674

RECORDED 8

19 JUL 15

JUL 20 1948

The Attorney General

July 14, 1948

Director, FBI

LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of investigative reports prepared in this case by Special Agent John Paul Jeter, Oklahoma City, July 6, 1948, and Special Agent Wade H. Alley, Cincinnati, dated July 8, 1948.

Enclosures

CAE:DRF
58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/95 BY SP5 a/0 mm

RECORDED - 28
SENT FROM D. O.
TIME 3:55 pm
DATE 7-15-48
BY

58-2000-1675

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JUL 15 2 40 PM '48
RECEIVED-TOLSON
JUL 15 2 25 PM '48
FBI
DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED JUL 15 2 03 PM '48 FBI U.S. DEPT OF JUSTICE ROOM

JUL 21 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 7-7-48

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, et al
BRIBERY, PAROLE MATTERS

Call: 10:10 AM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain's attention was called to the teletype from the Dallas Office reflecting the interview with A. M. Belcher. Mr. McSwain advised that the information furnished by Belcher would be brought to the attention of the USA today so that the USA could make a decision as to the advisability of issuing a subpoena for Belcher and his wife Mae.

RECORDED - 51

EX-21

158-2000-1676
F B I

22 JUL 13

EJM:FE

3/2/95 SPSA/CW

21 JUL 21

JULY 12, 1948

SAC, NEW YORK AND CHICAGO **URGENT**

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTELS JULY NINTH REPORTING IDENTITY OF SUSCRIBERS TO TELEPHONES CALLED BY MAURY HUGHES. SUBMIT AS SOON AS POSSIBLE ANY IDENTIFYING DATA RELATIVE TO THESE INDIVIDUALS CONTAINED IN THE FILES OF YOUR RESPECTIVE DIVISIONS.

HOOVER

CAE/rh

58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 SP5 0/ar

G.I.R.-7

RECORDED - 41 58-2000-1677

FBI JUL 14 1948

JUL 12 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 58-194

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	7-6-48	7-3-48	ROBERT E. RIGHTMYER RER:OC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA w.a.s ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTN: ASSISTANT DIRECTOR A. ROSEN

MURRAY HUMPHRIES interviewed and denied knowing NED BAKES, FORTUNE GALLO, EARL J. WELCH, MAE BELCHER and A. L. BELCHER and has only heard of MAURY HUGHES from reading about him in Chicago newspapers. HUMPHRIES stated he did not meet anyone at the Stevens or Edgewater Beach Hotels, Chicago, or at any other place at any time in connection with the paroles granted the subjects of this case. He stated he could furnish no information as to who "MIKHRYAN" might be.

- P -

REFERENCE: Bureau File No. 58-2000
Bureau teletype to Chicago, 6-25-48.

DETAILS: AT CHICAGO, ILLINOIS:

MURRAY HUMPHRIES was interviewed at his residence, 7710 So. Bennett Avenue, Chicago, Illinois, by Special Agent DOUGLASS E. WENDEL and the writer.

MURRAY HUMPHRIES stated that he was not personally acquainted with NED BAKES, FORTUNE GALLO, EARL J. WELCH, MAE BELCHER, A. M. BELCHER, or MAURY HUGHES, and that he had never met any of the aforementioned individuals

APPROVED AND FORWARDED: Special Agent in Charge

DO NOT WRITE IN THESE SPACES

+2000 +1678

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3 Bureau (AMSD)
1 USA, Chicago
2 Chicago

U. S. GOVERNMENT PRINTING OFFICE 7—2034

at the Stevens Hotel or the Edgewater Beach Hotel in Chicago, nor had he met any of them at any time in any connection. HUMPHRIES stated he did not meet anyone at the Stevens or Edgewater Beach Hotels or at any other place at any time in connection with the paroles granted the subjects of this case.

HUMPHRIES stated that he has heard of MAURY HUGHES from reading about him in Chicago newspapers during the time that HUGHES was the defense attorney for "The Greek". HUMPHRIES referred to MIKE POTSON as "The Greek" and was referring to the recent income tax trial in Chicago at which time his defense attorney was MAURY HUGHES.

HUMPHRIES stated that he could furnish no information as to the identity of "MIKE RYAN". He stated he has read the name in Chicago newspapers from time to time.

P E N D I N G

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd Call: 11:00 a.m. DATE: July 7, 1948

FROM A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY - PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain advised that ASAC Hosteny had just been served with a subpoena calling for his appearance tomorrow in Federal Court at the hearing on the writ of habeas corpus obtained by Paul DeLucia. Mr. McSwain stated that William Scott Stewart, attorney for DeLucia, had had the subpoena issued by the Clerk of the U. S. District Court, and Stewart himself personally served the subpoena on Hosteny. Stewart advised that he hoped to have Hosteny testify that the reports of the FBI showed no violation of parole by Paul DeLucia and the other parolees in this case.

Paul DeLucia, as it is recalled, was apprehended by the U. S. Marshal at 10:50 a.m., June 16, 1948, at his home, 812 Lothrop Avenue, River Forest, Illinois, and the U. S. Attorney contemplated returning him immediately to the penitentiary for violation of parole, but before such return could be made DeLucia obtained his release on the writ of habeas corpus.

Mr. McSwain was advised to contact USA Kerner concerning this matter. Mr. McSwain advised that they have been unable to locate USA Kerner at the present time but as soon as they locate him they will discuss this matter and advise the Bureau immediately.

DeLucia's parole was revoked as a result of action taken solely by USA Kerner, and the Bureau had no part in the revocation of the parole.

Mr. McSwain will point out to USA Kerner that ASAC Hosteny will not be able to testify as to the evidence desired by Stewart and that if the subpoena is not quashed it will be necessary for ASAC Hosteny to be present and claim the privilege of the confidential nature of the Bureau's investigative reports. Mr. McSwain stated that he felt confident that USA Kerner would endeavor to have the subpoena quashed and, if unsuccessful, would appear with ASAC Hosteny and that Hosteny will not testify, and the Court's attention will be called to the order of the Attorney General with respect to the confidential nature of the Bureau's reports.

EJM:vpm

RECORDED - 93

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32 JUL 13 1948

EX-4

JUL 26 1948

3/2/65 SPSA/AMD

WASHINGTON 9 FROM CHICAGO 30 11-35AM A

DIRECTOR URGENT

ATTN., ASSISTANT DIRECTOR A. ROSEN

58 -2000- 1680

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. RE LA TEL JUNE TWENTYNINE LAST TO BUREAU AND SAC DALLAS, CHICAGO, AND OKLAHOMA CITY. FOR INFORMATION OF DALLAS OFFICE AT TIME USA KERNER MADE A REQUEST FOR INVESTIGATION, DETAILS OF WHICH WERE FURNISHED YOUR OFFICE IN CHICAGO TEL JUNE TWELVE LAST, HE ALSO REQUESTED INFORMA ON ONE MAE BELCHER, POINTING OUT THAT MAE BELCHER HAD BEEN MENTI BY CONGRESSMAN BUSBEY OF ILLINOIS AND THAT HE HAD NO INFORMATION TO FURTHER IDENTIFY HER. BUREAU SUBSEQUENTLY ADVISED THAT INFORMATION WAS CONFIDENTIALLY RECEIVED BY THE BUREAU CONCERNING THE TRANSCXX TRANSACTION ARE SET FORTH IN BUREAU TEL OF JUNE FIFTEEN LAST OF WHICH DALLAS WAS ADVISED. NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND, CHICAGO, QUESTIONED CONCERNING MAE BELCHER AND INFORMATION FURNISHED BY HIM IS SET FORTH IN CHICAGO TEL JUNE SIXTEEN LAST, DIRECTRXXX DIRECTED TO BUREAU, LA, AND DALLAS. AS ENCLOSURE TO REPORT OF S EDWIN C. DORRIS, DALLAS, JUNE EIGHTEEN LAST, DALLAS ENCLOSE OF WICHITA FALLS POST, MARCH TWENTYTHREE, NINETEEN THIRTYEI WHICH CONTAINED PICTURE OF MAE BELCHER. THIS PICTURE WAS SUBS EXHIBITED TO NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND, AND N IDENTIFIED THIS PHOTOGRAPH AS BEING THAT OF THE MAE BELCHER W HE MET IN THE COMPANY OF FORTUNE GALLO AND EARL J . WELCH IN C AND FURTHER STATED THAT THIS IS THE WOMAN HE KNEW AS THE QU

OF STEVENS AND EDGEWATER BEACH HOTELS, CHICAGO. THIS CHECK REFLECTS MAURY HUGHES HAS BEEN GUEST ON SEVERAL OCCASIONS AT STEVENS AND THAT CLYDE HOOD, HOWARD DALEY, AND FORTUNE GALLO HAVE BEEN REGISTERED O XX ONCE EASXX EACH THERE ON VARYING DATES. NO RECORD OF MAE BELCHER, EARL J. WELCH, NASH ADAMS, MAUXX MURRAY HUMPHIXX HUMPHRIES, OR NED BAKES AT STEVENS HOTEL. OF ABOVE NAMED INDIVIDUALS ONLY MAURY HUGHES WAS REGISTERED AS GUEST AT EDGEWATER BEACH HOTEL, CHICAGO, AND HE OCCUPIED A SUITE THERE FROM AUGUST ONE TO AUGUST FORXX FOUR, FORTYSEVEN CHICAGO OFFICE RECEIVED INFORMATION FROM CONFIDENTIAL SOURCE THAT AN INDIVIDUAL CALLED THE DELUCIA RESIDENCE LAST DECEMBER AND ASKED FOR RESIDENCE OF QOXX QUOTE MAE UNQUOTE. THE ADDRESS AS GIVEN BY NANCY DELUCIA, WIFE OF PAUL, WAS FOUR SIX ONE ONE FINLEY, LA. LA HAS ADVISE THAT IS THE RESIDENCE OF JOSEPH VICEDOMINI WHO DIED MAY EIGHT LAST. HIS WIDOW, WHEN INTERVIEWED BY LA, ADVISED THAT NAME MAE CXX BELCHER WAS UNFAMILIAR TO HER, HOWEVER, DID ADVISE THAT HER HUSBAND WAS ACQUAINTED WITH FORTUNE GALLO. DALLAS SHOULD INTERVIEW MAE AND A. M. BELCHER TODAY. BOTH BELCHERS SHOULD BE QUESTIONED CONCERNING INFRXX INFORMATION FURNISHED BY THE BUREAU CONCERNING THE ALLEGED MEETING IN DALLAS WITH EARL J. WELCH, GALLO, AND HUGHES, AND THEI AGXX ALLEGED TRIP TO CHICAGO AT THE TIME THE GOXX GROUP ALLEGED MET MURRAY HUMPHRIES, CHICAGO UNDERWORLD CHARACTER. ASCERTAI IF THE BELCHERS ARE ACQUAINTED WITH NED BAKES, FORTUNE GALLO, WELCH, MAURY HUGHES AND MURRAY HUMPHRIES, AND WHETHER OR NOT

HAVE HAD ANY DISCUSSIONS WITH THE AFOREMENTIONED PERSONS CONCERNING THIS CASE, AND PARTICULARLY WHETHER OR NOT THEY HAVE ANY KNOWLEDGE AS TO WHO MIGHT HAVE ENGAGED MAURY HUGHES TO HAVE THE PENDING INDICTMENTS DISMISSED AGAINST THE PAROLEES IN NEW YORK. THE BELCHERS SHOULD BE QUESTIONED CONCERNING THE INFORMATION FURNISHED BY USA KERNER SET FORTH IN CHICAGO TEL OF JUNE TWELVE LAST WHEREIN IT WAS ALLEGED THAT NED BAKES WAS THE MYSTERIOUS QUOTE MIKE RYAN UNQUOTE, DO THE BLXX BELCHERS HAVE ANY INFORMATION THAT NED BAKXX BAKES IS THE MYSTERIOUS MIKE RYAN, AND WHETHER OR NOT THEY HAVE ANY INFORMATION CONCERNING THE IDENTITY OF MIKE RYAN. ASCERTAIN WHETHER OR NOT ANYONE CONTACTED IHAXX THE BELCHERS OR AXX WHETHER THE BELCHERS CONTACTED ANYONE IN ANY CONNECTION OR FOR ANY PURPOSE CONCERNING THE PAROLES WHICH WERE GRANTED THE SUBJECTS OF THIS CASE, AND INTERVIEW BOTH CONCERNING THEIR POSSIBLE CONNECTION WITH THIS MATTER. ALSO ASCERTAIN IF THE BELCHERS ARE ACQUAINTED WITH THE PAROLEES IN THIS CASE, NAMELY PAUL DELUCIA, LOUIS CAMPAGNA, CHARLES GIOE, PHILIP D-ANDREA, AND JOHN ROSELLI. ASCERTAIN IF THE BELCHERS WERE ACQUAINTED WITH JOSEPH VICEDOMINI, FOUR SIX ONE ONE FINLEY, LA, AND WHETHER OR NOT MAE BELCHER AT ANY TIME EVER USED THE FINLEY ADDRESS. ATTENTION IS INVITED TO INFORMATION IS LA TEL JUNE TWENTYNINE LAST TO THE EFFECT THAT THE DAUGHTER OF THE BELCHERS INDICATED THAT THEY WOULD BE DEPARTING ON FOR THE EAST. THESE INTERVIEWS MUST BE CONDUCTED WITHOUT ANY DALLAS WILL SUBMIT COMPLETE TELETYPE SUMMARIES COVERING THEIR WITH THE BELCHERS TO BUREAU, ATT'N.ASSISTANT DIRECTOR A. ACS CHICAGO, LA AND NY AS LA AND NY ARE BEING REQUESTED WELCH AND GALLO CONCERNING THE BELCHERS. FOLLOW TELET

COMMUNICATIONS SEC.

JUL 27 1948

TELETYPE

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

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CONF WASH 3 CHICAGO 1 FROM NEW YORK 2 12-15

DIRECTOR AND SAC URGENT

ATTENTION- ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. REMYTEL JUNE THIRTY LAST AND CHICAGO TELETYPE JUNE TWENTY FOURTH LAST. MRS. JOSEPHINE M. CARR, ONE HUNDRED ELM AVENUE, MOUNT VERNON, NY, FORMER NOTE TELLER AND GEORGE M. BRYAN, FORMER ASSISTANT MANAGER, CORN EXCHANGE BANK TRUST COMPANY, PARK AVENUE AT FIFTY SECOND STREET, NYC, WHO HANDLED MAURY HUGHES TRANSACTION ON MAY SIXTH, NINETEEN FORTY SEVEN INTERVIEWED. BOTH RECALLED TRANSACTION.. MRS. CARR RECALLED THAT IN SUMMER OF NINETEEN FORTY SEVEN PERSON WHO STATED HE WAS TEXAN PROFESSIONAL MAN, EITHER DOCTOR OR LAWYER, APPEARED BEFORE HER CAGE ALONE AND REQUESTED CASHIER-S CHECK OR CERTIFICATE OF DEPOSIT FOR FOURTEEN THOUSAND DOLLARS. SHE VAGUELY RECALLED HIM STATING HE WAS IN NYC FOR CONVENTION Gut. Re -10 NOT SURE. HER CAGE WAS LOCATED NEAR FRONT OF BANK. SHE MADE OUT CERTIFICAE OF DEPOSIT BUT BECAUSE OF LARGE AMOUNT OF MONEY INVOLVED AND BECAUSE HUGHES WAS STRANGER WITH NO INTRODUCTION OR REFERENCES WHATSOEVER, SHE CALLED GEORGE M. BRYAN OVER TO HER CAGE AND THE LATTER ASKED HUGHES FOR IDENTIFICATION. FOLLOWING THIS SHE RECALLS THAT BRYAN QUESTIONED HUGHES AS TO SOURCE OF FOURTEEN THOUSAND DOLLARS, STATING REPORT WOULD HAVE TO BE MADE OF SAME BECAUSE OF LARGE

RECORDED - 51 INDEXED - 51 1-[illegible]-1681

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5 JUL [illegible] AT THIS SHE REMEMBERS HUGHES GAVE QUOTE CAREY AND

EVASIVE ANSWERS UNQUOTE, WHICH SHE COULD NOT RECALL. SHE HAZILY RECALLS HIM STATING SOMETHING ABOUT NOT WANTING A SCANDAL CONNECTED WITH IT WHICH HE SAID IN JOKING MANNER. AFTER BRYAN WAS SATISFIED, SHE GAVE HUGHES THE CERTIFICATE OF DEPOSIT AND HE WALKED OFF. SHE RECALLS HE DID NOT PAY THE SERVICE CHARGE FOR CHECK A MATTER WHICH SHE AND BRYAN JOKED ABOUT BECAUSE IT HAD COME UP DURING THE DISCUSSION. THE ENTIRE TRANSACTION WAS HANDLED BY HUGHES, BRYAN AND HERSELF. NO OTHER PERSONS OR PERSON WERE WITH HUGHES UNLESS THEY WERE IN LOBBY, AWAY FROM CAGE. SHE BELIEVES THAT THIS ENTIRE TRANSACTION TOOK PLACE IN EARLY AFTERNOON. SHE COULD NOT REACALL DENOMINATIONS OR APPROXIMATE NUMBER OF DOLLAR BILLS HUGHES TENDERED FOR THE CERTIFICATE. THE NAMES MIKE RYAN AND MR. SIEGERS MEAN NOTHING TO HER. SHE RECALLS THAT HUGHES SIGNED THE CERTIFICATE STUB, A PRACTICE FOLLOWED ONLY WHEN PURCHASER OF CERTIFICATE IS UNKNOWN TO BANK. SHE CANNOT RECALL REQUESTING HUGHES ADDRESS. SHE REMEMBERED HIM AS PERSON IN LATE FORTIES OR FIFTIES, FIVE FEET TEN INCHES, ONE HUNDRED SIXTY POUNDS, MEDIUM BUILD, COMPLEXION FAIR, TALKATIVE, DEFINITELY NOT NEW YORKER, CONSERVATIVELY DRESSED, WORE HAT, NO PECULIARITIES. MRS. CARR IS NOW HOUSEWIFE FOLLOWING RESIGNATION FROM BANK IN NOVEMBER NINETEEN FORTY SEVEN WHERE SHE WAS CONSIDERED ONE OF BEST EMPLOYEES. GEORGE M. BRYAN, TENNIS APARTMENTS, SIX BURNS STREET, FOREST HILLS, NYC, IS NOW BANK EXAMINER FOR CORN EXCHANGE BANK TRUST COMPANY TO WHICH POSITION HE WAS TRANSFERED IN JUNE, NINETEEN FORTY SEVEN FROM PARK AVENUE BRANCH. HE

IS CONSIDERED NERVOUS PERSON. HE RECALLED IN CONNECTION WITH HUGHES MATTER THAT ONE DAY AT ABOUT NOONTIME, ABOUT MONTH BEFORE HIS TRANSFER, MRS. CARR CALLED HIM OVER TO SPEAK WITH PERSON WHO WANTED FOURTEEN THOUSAND DOLLAR CERTIFICATE OF DEPOSIT. THIS IS AN AMOUNT ENTIRELY IN EXCESS OF USUAL TRANSACTION AT BRANCH. IT IS BECAUSE OF THE AMOUNT HE RECALLS MATTER AND NAME OF HUGHES MEANS NOTHING TO HIM. HE STATES THAT HUGHES WAS ALL ALONE AND NOBODY BUT HUGHES ENTERED THE DISCUSSION AND NOBODY ELSE WAS NEAR HIM. BRYAN STOOD INSIDE CAGE BESIDE MRS. CARR. BRYAN STATED THAT HUGHES HAD BILLS IN DENOMINATIONS OF MOSTLY TENS, TWENTIES AND SOME FIFTIES, MAKING PACK ABOUT FIVE INCHES THICK FOR THE ENTIRE FOURTEEN THOUSAND DOLLARS. IT WAS OLD MONEY. BRYAN THEN ASKED HUGHES TO IDENTIFY HIMSELF BECAUSE HE WAS COMPLETEE STRANGER AND HAD NO REFERENCES. HUGHES THEN OFFERED LICENSE OR SOME SUCH IDENTIFICATION. THEN BECAUSE THE ISSUANCE OF THESE CERTIFICATES OF DEPOSITS IS SERVICE OF BANK PURELY FOR CONVENIENCE OF ITS CUSTOMEERS GENERALLY, BRYAN REQUESTED HUGHES TO ADVISE HIM OF THE SOURCE OF THE MONIES BECAUSE THE AMOUNT IN ITSELF WAS CONSIDERED SUSPICIOUS IN HANDS OF COMPLETE STRANGER. AFTER SURPRISE, OBVIOUS HESITATION AND QUOTE CAGEY ATTEMPTS UNQUOTE AT EVASION, HUGHES TOLD BRYAN HE HAD WON MONEY AT HORSE RACES. BRYAN THEN TOLD HUGHES THE REGULAR CHARGE FOR CERTIFICATES OF DEPOSIT WAS TWENTY FIVE CENTS BUT FOR THIS AMOUNT IT WOULD BE ONE DOLLAR. AS A PRECAUTIONARY MEASURE HE RECALLS HE HAD HUGHES SIGN THE STUB AND THE CERTIFICATE WAS GIVEN TO HIM. HUGHES THEN LEFT THE CAGE. BRYAN REITERATED THAT HUGHES

WAS ALONE DURING THIS TIME AND NO OTHER PERSON SPOKE FOR HIM REGARDING THE FOURTEEN THOUSAND DOLLAR CERTIFICATE. HE DESCRIBED HUGHES AS PERSON IN FIFTIES, MEDIUM BUILD, FIVE FEET TEN INCHES, ONE HUNDRED FIFTY FIVE TO ONE HUNDRED SIXTY POUNDS, KEEN INTELLIGENT FACE, OUTDOOR RUDDY COMPLEXION, [illegible] HAT, BELIEVED HIM TO BE NEW YORKER, NO PECULIARITIES. NAMES OF MIKE RYAN OR MR. SIEBERS MEAN NOTHING TO HIM. EXAMINATION OF BANK BUSINESS FOR MAY SIXTH, NINETEEN FORTY SEVEN FAILED TO DISCLOSE ANY FOURTEEN THOUSAND DOLLAR TRANSACTION POSSIBLE RELATED TO CERTIFICATE OF DEPOSIT. IT IS NOTED SIGNATURE ON STUB IS SCRAWLED AND APPARENTLY INCOMPLETE. CHICAGO IS ADVISED THAT THIS DIVISION HAS NO PHOTOS OF MAURY HUGHES AVAILABLE IF DISPLAY OF PHOTOS FOR POSSIBLE PHYSICAL IDENTIFICATION IS DESIRED.

SCHEIDT

DALLAS ADVISED

Transmitted to Cyp

COPY WASH 133 CGO 13 LOSA 7 FROM NEW YORK 30 11-30 P

DIRECTOR AND SACS URGENT

ATT. ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. RECHICAGO TEL JUNE TWENTY NINTH LAST, WILLIAM AULL, ASSISTANT MANAGER, PARK LANE HOTEL, TWO NINE NINE PARK AVENUE, NYC, ADVISED NO RECORD OF REGISTRATION THERE FROM APRIL TWENTY EIGHT, NINETEEN FORTY SEVEN TO MAY SEVENTH, NINETEEN FORTY SEVEN, FOR MAURY HUGHES, MR. SIEBERS OR MIKE RYAN. NAMES OF HUGHES AND SIEBERS MEANT NOTHING TO HIM BUT NAME OF MIKE RYAN WAS SOMEHOW FAMILAIR AND ASSOCIATED TO HIM VAGUELY WITH HOTEL CHATHAM, VANDERBILT AVENUE AND FORTY EIGHTH STREET, NYC. IT IS NOTED LATTER IS LOCATED ROUGHLY TWO BLOCKS DOWNTOWN FROM BRANCH OF CORN EXCHANGE BANK TRUST CO., PARK AVE. AT FIFTY SECOND STREET, NYC. WILLIAM DEERING, ASSISTANT MANAGER, HOTEL CHATHAM, MADE RECORDS AVAILABLE REFLECTING THAT MAURY, ASSISTANT MANAGER, HOTEL CHATHAM, MADE RECORDS AVAILABLE REFLECTING THAT MAURY HUGHES OF DALLAS, TEXAS HAD REGISTERED THERE ON MAY THIRD, NINETEEN FORTY SEVEN IN SUITE SIX HAUGHT FOUR, WHICH IS REGISTERED AT PRESENT IN NAME OF CONSOLIDATED TELEVISION COMPANY FOR WHICH LATTER COMPANY HAS BEEN PAYING TWENTY DOLLARS PER DAY FOR THREE ROOMS SINCE EARLY NINETEEN FORTY SIX. STATES THE NAME OF THIS COMPANY WAS FORMERLY EMPY DISTI

G.I.R. -10

-1682

IS CONSTANTLY CHANGED AND HAS ALSO BEEN CALLED YOUNG DISTRIBUTORS AND SUTTON DISTRIBUTORS. THEY DEAL IN SLOT MACHINES, JUKE BOXES AND VENDING MACHINES. HE STATED THAT FRANKIE COSTELLO, NY RACKETEER, HAS ON UNKNOWN OCCASIONS STAYED OVERNIGHT IN THIS SUITE. THE NAMES OF MIKE RYAN AND SIEBERS MEAN NOTHING TO HIM. HE CANNOT RECALL MAURY HUGHES NOR COULD ELLIS THUMAN, ROOM CLERK WHO CHECKED HUGHES IN RECALL HIM. HOTEL BILL REFLECTS THAT MAURY HUGHES INCURRED EXPENSES OF THIRTY FIVE DOLLARS AND THIRTY CENTS FOR CIGARS, ETC AND TELEPHONE CALLS. IT WAS NOTED ON REGISTRATION CARD THAT THERE WOULD BE NO CHARGE FOR THE ROOM AND ALSO ON BILL ITSELF THAT HE LEFT WITHOUT PAYING. BILL WAS SENT TO ENDY DISTRIBUTORS. ALL BILLS FOR THIS COMPANY ARE SENT TO ONE MISS BRODSKY OF FIVE TWO FIVE WEST FORTY THIRD STREET, NYC. HUGHES CHECKED OUT ON MAY SIXTH, NINETEEN FORTY SEVEN. BILL REFLECTS THAT HUGHES WAS LONE OCCUPANT OF SUTIE BUT DEERING STATES LATTER MEANS NOTHING. TELEPHONE SLIPS ARE PRESENTLY IN STORAGE AND TO DETERMINE WHO ELSE OCCUPIED SUTIE, IF ANY, WOULD NECESSITATE REVIEW OF EXTENSIVE ALPHABETICAL FILE OF REGISTRATION CARDS ON ALL GUESTS AT HOTEL FOR ENTIRE YEAR OF NINETEEN FORTY SEVEN. SIEBERS AND RYAN WERE NOT REGISTERED AT CHATHAM. ON REINTERVIEW, SULL STATES THE NAME OF MIKE RYAN MAY HAVE BEEN DISCUSSED BY MR. DWIGHT BARTLETT, THIRTY SIX DASH TWENTY ONE CLEVELAND AVENUE, DAYTON, OHIO, FORMER MANAGER OF HOTEL CHATHAM, WHERE SULL HIMSELF WORKED FROM NINETEEN THIRTY FIVE TO NINETEEN FORTY ONE. BARTLETT LEFT CHATHAM IN JUNE NINETEEN FORTY SEVEN. SULL RECALLS THAT IN HIS TIME THE

MILLS NOVELTY COMPANY OF CHICAGO, VENDORS OF SLOT MACHINES, KEPT F/ ROOMS AT HOTEL CHATHAM AND THE NAME OF MIKE RYAN MAY HAVE CROPPED UP IN DISCUSSION OF LATTER. DEERING STATES MILLS NOVELTY CO. STILL OCCASIONALLY TAKES A ROOM THERE BUT THAT THE ENBY DISTRIBUTORS OR CONSOLIDATED TELEVISION CO. APPEAR TO BE SEPARATE CONCERNS. RECORDS OF CORN EXHANGE BANK TRUST CO. PARK AVENUE AND FIFTY SECOND STREET, DISCLOSE STUB FOR CERTIFICATE OF DEPOSIT NUMBER ONE NAUGHT NAUGHT SEVEN NINE, REFELCTING THAT MAURY HUGHES DEPOSITED FOURTEEN THOUSAND DOLLARS TO HIS OWN CREDIT THERE ON MAY SIXTH, NINETEEN FORTY SEVEN. THE CERTIFICATE PRESENTLY IN WAREHOUSE, REFLECTS INDORSEMENTS BY MAURY HUGHES, BY HUGHES AND MONROE, DEPOSIT IN DALLAS NATIONAL BANK ON MAY NINTH OR TENTH, NINETEEN FORTY SEVEN AND ULTIMATE PAYMENT BY CORN EXCHANGE BANK TRUST CO ON MAY THIRTEEN, NINETEEN FORTY SEVEN. EMPLOYEES WHO HANDLED TRANSACTION NO LONGER WITH BANK. EFFORTS BEING MADE TO OBTAIN COPY OF CHECK AND TO LOCATE AND INTERVIEW FORMER EMPLOYEES CONCERNED FOR DETAILS. WALDORF ASTORIA HOTEL HAS PEACOCK ALLEY CAFES BUT NO RECORD WAS FOUND THERE OF MAURY HUGHES, MR. SIEBERS OF MIKE RYAN. NO RECORD AT COMMODORE HOTEL OF MAURY HUGHES OR SIEBERS. RECORDS DISCLOSE ONE MICHAL RYAN, ROCHESTER, NY, ADDRESS ILLEGIBLE, STAYED AT COMMOFORE HOTEL FOR ONE DAY APRIL TWENTY EIGHTH, NINETEEN FORTY SEVEN. NO TELEPHONE CALLS. DEERING STATES ED SMITH HAS NOT BEEN AT CHATHAM HOTEL FOR TWO MONTHS, THAT HE HAS APPARENTLY RETIRED AND HAS GONE TO CALIFORNIA, POSSIBLY TO LOS ANGELES. HE IS ABOUT FORTY EIGHT YEARS OLD, FIVE FEET TEN INCHES, ONE HUNDRED EIGHTY POUNDS, BALD, BROWN HAIR, MEDIUM COMPLEXION,

END OF PAGE THREE

NATIONALITY UNKNOWN, NO PECULIARITEES. WILLI BYE IS ABOUT FIFTY YEARS OLD, FIVE FEET SEVEN INCHES, ONE HUNDRED FIFTY POUNDS, MEDIUM COMPLEXION, NATIONALITY UNKNOWN AND USUALLY OCCUPIES SUTIE SIX NAUGHT FOUR AT HOTEL CHATHAM. CHICAGO IS REQUESTED TO ADVISE IF CANVASSING OF HOTELS FOR POSSIBLE REGISTRATIONS OF MIKE RYAN OR SIEBERS SHOULD BE CONTINUED IN VIEW OF ABOVE. NO HOTEL COULD BE LOCATED ROUGHLY TWO BLOCKS UPTOWN FOR BANK. ALSO IF IT IS DESIRED THAT MAURY HUGHES TELEPHONE CALLS WHILE AT HOTEL CHATHAM BE OBTAINED AND REVIEW OF REGISTRATION CARDS BE MADE FOR POSSBLE COMPANIONS IN VIEW OF FOREGOING. COPIES OF THIS TELETYPE ARE BEING SENT TO DALLAS IN VIEW OF INFORMATION DEVELOPED ABOUT MAURY HUGHES, TO CINCINNATI IN THE EVENT CHICAGO OR THE BUREAU REQUESTS INTERVIEW WITH BARTLETT CONCERNING MIKE RYAN OR INFO RE SUITE SIX NAUGHT FOUR AT HOTEL CHATHAM, TO BUFFALO IN EVENT CHICAGO DESIRES INFO CONCERNING POSSIBLE IDENTITY OF MICHAL RYAN AND TO LOS ANGELES IN VIEW OF FACT ED SMITH MAY BE WITHIN ITS TERRITORY.

SCHEIDT

DALLAS CINCINNATI AND BUFFALO ADVISED

Immediate 8:14 LA

HOLD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : J. Edgar Hoover, Director
Federal Bureau of Investigation

DATE: June 4, 1948

FROM : Peyton Ford
The Assistant to the Attorney General

SUBJECT: Louis Campagna, et al;
Parole Matters.

With reference to your memorandum of May 27, 1948, it is requested that the Bureau contact the Clerk of the United States District Court in New York City for the purpose of forwarding a certified copy of that court's records pertaining to the conviction of John Roselli to the Los Angeles, California, Police Department.

RECORDED AND INDEXED 5[illegible]-2000-1683

32 JUL 13

WASH FROM CHICAGO 23 4-33PM PL

DIRECTOR

URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PZ-XX PAROLE MATERS. RERPT OF SA CHARLES A. DONELAN, JUNE NINETEEN LAST, NEW YORK, WHEREIN THE ONLY INVESTIGATION REPORTED IS THE LISITING OF A TELEPHONE NUMBER. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU THIS REPORT WILL NOT BE DELIVERED TO THE USA AND THE LA DIVISION CAN INCORPORATE THIS INFORMATION, AS WELL AS INFORMATION FROM THE CHICAGO OFFICE FURNISHED BY LETTER DATED JUNE FIFTEEN LAST AND INFORMATION WHICH WILL BE FORTHCOMING FROM THE SAN DIEGO OFFICE RELISTING OF TELEPHONES, IN THEIR NEXT INVESTIGATIVE REPOR-XX REPORT COVERING THE ACTIVITIES OF JOHN ROSELLI. LOS ANGLES ADVISED BY AMSD.

MC SWAIN

END

ACK PLS

RECORDED - 50

22 JUL 14 1968

1684

3/2/95 sps a/cw

WASH 18 FROM CGO 7 5-31 PM

DIRECTOR, FBI URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. USA KERNER ADVISED THAT HE HAS NOT AS YET OBTAINED A PHOTOGRAPH OF MAURY HUGHES BUT EXPECTS TO DO SO IN THE VERY NEAR FUTURE. UPON RECEIPT OF THIS PHOTOGRAPH THIS OFFICE WILL FORWARD IT TO NY FOR DISPLAY TO THE FORMER BANK EMPLOYEES HANDLING THE FOURTEEN THOUSAND DOLLAR CERTIFICATE OF DEPOSIT. REPORT OF SA ROBERT E. RIGHTMYER, JULY SIX LAST, CHICAGO, COVERING INTERVIEW WITH MURRAY HUMPHRIES, WAS FURNISHED TO THE USA. WITH REFERENCE TO SUBPOENA SERVED TODAY FOR ASAC HOSTENY BY WILLIAM SCOTT STEWART, ATTORNEY FOR SUBJECT PAUL DE LUCIA, FOR APPEARANCE BEFORE FEDERAL JUDGE MICHAEL L. IGOE, TEN AM, JULY EIGHT NEXT. IN CONNECTION WITH THIS MATTER, USA KERNER CONTACTED RELATIVE THERXXX THERETO IN ACCORDANCE WITH INSTRUCTIONS OF MR. ROSEN. KERNER STATED HE FELT THAT THE PROCEEDINGS BEFORE JUDGE IGOE WOULD NOT GO FAR ENOUGH TO NECESSITATE AN ATTEMPT BY ATTORNEY STEWART TO HAV XXXXHAVE ASAC HOSTENY TAKE WITNESS STAND. HOWEVER IN THE EVENT SUCH OCCURS KERNR ADVISED THAT HE WILL PXXX POINT OUT TO THE COURT THE FACT THAT THE SUBPOENA APPEARS MISDIRECTED, AFTER THE COURT IS FIRST ADVISED OF DEPARTMENTAL ORDER THREE TWO TWO NINE RE DISCLOSURES OF INFOMRATION CONTAINED IN FILES OF THIS BUREAU.

MC SWAIN

END AND ACK PLS

RECORDED - 51

INDEXED - 51

EX-104

1 JS JB

3 JUL 13 1943

168

3/2/95 SPSa/cw

WASHINGTON 6 NEW YORK 4 FROM CHICAGO 7 1-26PM A

CONF TO DIRECTOR AND SACS LOS ~~NX~~ ANGELES, NEW YORK, AND DALLAS

ATTN., ASSISTANT DIRECTOR A. ROSEN URGENT

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. RE DALLAS TEL JULY TWO LAST TO BUREAU AND CHICAGO AND DALLAS TEL JULY SIX LAST TO BUREAU, CHICAGO, LA, AND NY. FOR THE INFORMATION OF LA AND NY, MAE BELCHER WAS INTERVIEWED AT FORT WORTH, TEXAS.. SHE ADMITTED KNOWING EARL J. WELCH, FORTUNE GALLO, AND NED BAKES, BUT DECLINED TO DISCUSS HER KNOWLEDGE OR ASSOCIATION WITH THEM IN ANY WAY. DENIED KNOWING QUOTE MIKE ~~TXX~~ RYAN UNQUOTE OR ANY OF THE SUBJECTS OF THIS CASE. DENIED MAKING ANY CONTACT OR HAVING BEEN CONTACTED WITH REFERENE TO PAROLES OF THESE SUBJECTS OR HAVING KNOWLEDGE EXCEPT FROM NEWSPAPER ACCOUNTS. STATED SHE HAD KNOWN MAURY HUGHES TWENTYSIX YEARS AND STATED SHE WOULD HAVE TO BE SERVED WITH A SUBPOENA AND SWORN BEFORE SHE ~~HXX WOULSXX~~ WOULD MAKE ANY FURTHER COMMENT. THE RESULTS OF INTERVIEW WITH MAE BELCHER AS WELL AS RESULTS OF INTERVIEW WITH A.M. BELCHER SET FORTH IN DALLAS TEL OF JULY SIX WERE DISCUSSED WITH USA KERNER THIS MORNING. MR. KERNER STATED THAT HIS IMMEDIATE REACTION WIAS TO SUBPOENA BEFORE THE FEDERAL GRAND JURY MAE BELCHER, A.M. BELCHER, NED BAKES, FORTUNE GALLO, EARL J. WELCH, AND QUOTE EVEN MAURY HUGHES UNQUOTE. HOWEVER HE STATED THAT HE WANTED TO QUOTE THINK THE MATTER OVER UNQUOTE FOR THE NEXT TWENTYFOUR HOURS. MR. KERNER STATED THAT IF THESE INDIVIDUALS WERE TO BE ~~SUBPOENEXX~~ SUBPOENAED HE WOULD WANT TO DO IT RIGHT AWAY AND MENTIONED THAT IN

1686

INDEXED - 31

3 JUL 13 1995

ADDITION TO THINKING THE MATTER OVER HE ALSO HAD TO DETERMINE IF THERE WERE A QUORUM OF HIS GRAND JURORS AVAILABLE FOR DUTY DUE TO SUMMER VACATIONS OF MANY. MR. KERNER STATED HE THOUGHT IT ADVISABLE TO WITHHOLD THE REINTERVIEWS WITH FORTUNE GALLO AND EARL J. WELCH UNTIL SUCH TIME AS A DECISION WAS REACHED AS TO WHETHER THE GROUP WOULD BE SUBPOENAED BEFORE A FEDERAL GRAND JURY HERE. THEREFORE UNTIL ADVISED TO THE CONTRARY LA AND NY ARE NOT TO INTERVIEW EARL J. WELCH OR FORTUNE GALLO CONCERNING THE INFORMATION SET FORTH IN CHICAGO TEL JUNE THIRTY LAST. DALLAS, NY AND LA ARE REQUESTED TO SUBMIT REPORTS THIS CASE TODAY IN ORDER THAT THEY MAY BE IMMEDIATELY FURNISHED TO MR. KERNER FOR HIS CONSIDERATION. LA SHOULD INCORPORATE ALL BACKGROUND INFORMATION DEVELOPED ON THE BELCHERS AND NOT PREVIOUSLY REPORTED AND IT IS ALSO SUGGESTED THAT LA SET FORTH THE CRIMINAL RECORDS OF MAE AND A.M. BELCHER IN THIS SAME REPORT, WHICH CRIMINAL RECORDS WERE FURNISHED YOUR OFFICE BY CHICAGO LETTER OF JUNE TWENTYNINE LAST.

MC SWAIN

END AND ACK PLS

Hoover

LA AND DALLAS TO BE ADVISED

cc-Mr. Rosen
Mr. McCabe
Mr. Evans

THE ATTORNEY GENERAL

July 16, 1948

DIRECTOR, FBI

LOUIS CAMPAGNA, was, ET AL
BRIBERY - PAROLE MATTER

RECORDED - 122

58-2000-1687

I am enclosing herewith for your information photostatic copies of newspaper articles concerning this case published in the Chicago newspapers for July 7 and 8, 1948.

Enclosure

1 - 2[illegible]

CAE:MFH
58-2000

3/2/95 SPSalaw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

U.S. DEPT. OF JUSTICE
FBI
JUL 16 6 05 PM '48

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: JULY 9, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Attached are clippings from the Chicago Sun-Times, Chicago Tribune, Chicago Daily News and Chicago Herald-American newspapers of July 8, 1948, relative to the captioned matter.

Encl.

MNW
58-194

RECORDED - 12

158-2000-1687
1F 1E

22 JUL 20 1948

ltr to DG 7/16-48 CAE

3/2/95 SPS/clw

Ricca calls parole charges 'politics'

During nine months on parole, ending with May, 1948, Paul (The Waiter) Ricca, alias De Lucia, spent $105,243 but reported all of it to the U.S. parole office, according to a statement filed in U.S. District Court Wednesday.

Ricca's statement 31 pages long, was filed through his attorney, William Scott Stewart, in support of the court action by which he hopes to escape return to federal prison for parole violation.

Hearing Thursday

The case comes up for hearing Thursday before Judge Michael L. Igoe. Ricca has been out on bond since his arrest last month on a warrant signed by Fred S. Rogers, acting chairman of the U.S. parole board. It charges he violated his parole by associating with persons of bad character and by not making full reports of expenditures.

In his answer, submitted with 15 volumes of exhibits, Ricca blamed the parole revocation proceedings on politics. In brief, he contended he was being persecuted because Republican congressmen were trying to show up a Democratic parole administration.

He submitted his monthly reports to the parole office, listing income and expenditures for each month. Of the $105,243 total spent, $86,842 went into rehabilitation of his farm, he said, because a tenant had maintained it poorly while he was in prison.

Borrowed $21,000

As income during the same nine months, Ricca listed only $284.25 from the farm. He borrowed $21,000 in two loans in April and May, according to his account, and met the rest of his expenses out of savings.

Of charges he had spent an unreported $20,000 for his daughter's wedding reception in the Blackstone Hotel, Ricca stated:

"It was known to the parole department that the money was contributed by friends of the young couple and by wedding guests, and your petitioner regarded the money and the wedding as the business of the young couple. There were no people of undesirable character among the 700 guests."

CHICAGO DAILY SUN—TIMES

July 8, 1948

COPY TO BUREAU

3/2/95 SPSA(aw)

ENCLOSURE

RICCA LAWYER FILES NEW WRIT IN PAROLE CASE

Judge Igoe to Rule on Gang Chief Today

BY JAMES DOHERTY

Atty. William Scott Stewart yesterday filed another court document containing what he represented as additional reasons why Judge Michael L. Igoe in United States District court should save Paul Ricca, reputed head of a national crime syndicate, from being sent back to prison as a parole violator. Judge Igoe is to act today on a writ of habeas corpus which took Ricca out of the jurisdiction of the parole board on June 16 when the gangster was in the county jail awaiting removal to a federal prison.

Stewart's first appeal to Judge Igoe contained charges to the effect that Atty. Gen. Tom C. Clark and others were guilty of misconduct in prosecuting Ricca and other gangsters on a 1 million dollar extortion charge in 1943, and that the trial which higher courts approved and affirmed, actually was a trial in name only and the jury was a mob.

Tells Of Ricca Finances

The veteran defender of criminals told of Ricca's financial affairs in his court plea which he termed a denial of what U.S. Atty. Otto Kerner Jr. said in his answer to Stewart's first affidavit. Kerner, however, had only said the original trial was a matter of history and Judge Igoe had no power to reverse it.

The only issue before the court, according to Kerner, is whether the parole board has the power to order Ricca's arrest and commitment to the prison from which it released him last Aug. 13 when he had served 3½ years of a 10 year sentence. If the board has that power, the government lawyer said, the warrant issued on June 15 by Parole Board Member Fred S. Rogers constitutes due process of law, and therefore Ricca belongs in a cell.

Tell Of Party Expense

Stewart's affidavit was described as a denial of items he read in a newspaper instead of a denial of anything Kerner may have said. Because of news that one factor in the parole board's decision to put Ricca back in jail was the report that Ricca had spent a huge sum on his daughter's wedding Stewart went into details of Ricca's finances.

He said Ricca spent $105,243 in his nine months of freedom on parole, but a major portion of this was due to expenses of his 1,100 acre farm near Lisbon, Kendall county. Ricca maintained that the tenant who occupied the farm during his imprisonment, Francis Curry, gambler, of Joliet, had left it in poor condition, and he had to borrow $21,000 to meet expenses.

Donations Of Guests

The money spent on wine and other items at his daughter's wedding, (which was reported to have been about $16,000) came from cash contributed by the guests, Stewart said, which is an old Italian custom.

Ricca's living expenses rose from $350 a month, for September, the first full month of his freedom on parole, to $2,000 per month in March, April and May, according to the Stewart document. The extra costs were due to farm expenditures, it was explained.

Rep. Fred E. Busbey (R.,Ill.), member of the congressional committee making an investigation of reports that more than $500,000 in cash was paid to have Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea admitted to parole, called at the court clerk's office yesterday to read the latest of Stewart's affidavits. He said he is gathering data for the committee which may conduct additional hearings in Chicago this summer.

3/2/95 SPSC(a)(c)

CHICAGO DAILY TRIBUNE

July 8, 1948

Extend Ricca's Freedom Again

Paul 'The Waiter' Ricca, Capone hoodlum seized as a parole violator, will have at least 10 more weeks of freedom to follow his professed career of a poor, struggling farmer.

U.S. Judge Michael L. Igoe continued till Sept. 20 the habeas corpus hearing on whether he must return to prison.

A big show was predicted then, since Judge Igoe said: 'The court must make some kind of an investigation.'

'Bungled Again'

Congressman Fred Busbey, Chicago Republican, commented outside court: 'The parole board has bungled again. They should have made arrangements to pick up Ricca here and take him back to prison at once.'

Ricca was paroled last September with three others. All had served a third of their 10-year sentences for extorting $1,000,000 from the movie industry.

He was arrested June 16 on a parole board warrant charging that he associated with unsavory persons and failed to give proper financial statements. His quick habeas-corpus action, however, blocked the government.

Cries "Politics"

The hoodlum has been fighting the back-to-prison order on the argument that Busbey's congressional investigating committee used political pressure on the board.

Ricca, slight, white haired and smartly dressed, was an intent spectator in the full courtroom.

In delaying the case, Judge Igoe ordered rival attorneys to submit briefs.

Doubts Court Right

William Scott Stewart, Ricca's counsel, charged the parole board acted without information.

U.S. Attorney Otto Kerner Jr. questioned the court's right to act.

Those 'sprung' besides Ricca are Louis 'Little New York' Campagna, Charles 'Cherry Nose' Gioe and Phil D'Andrea. They are still at Liberty.

CHICAGO DAILY NEWS

July 8, 1948

3/2/95 SPS-CA/CM

Man of the Soil, Ricca Pleads

Paul 'The Waiter' Ricca, paroled Capone hoodlum, has lived close to the earth and to the vest since leaving a federal prison last September.

He has been a struggling farmer who confided his every move to parole authorities.

That was the picture drawn of Ricca in a habeas corpus hearing before Federal Judge Igoe Thursday.

His attorneys, staggering under 15 volumes of documents and a 26-page brief, attempted to show he was a poor dirt farmer who sank $105,000 into his farm during a nine-month-period and took out only $284.

Borrowed $21,000

Furthermore, he had to borrow $21,000 of this amount, the lawyers contended. Whence the money came was not disclosed.

The tenant on the farm during his incarceration for his part in a $1,000,000 extortion in the movie industry let the farm run down, they said.

So 'honest and sincere' an attempt did Ricca make to comply with parole regulations, the lawyers stated; he employed an attorney to make out his monthly reports.

Look at Record

Photostats of these reports were brought to court. They listed the days Ricca actually worked his farm--in one month as many as 28 days, in another, five. The latter poor showing was laid to illness.

They also showed his living expenses, which ranged from $350 to $2,000 monthly.

Ricca contended he had discussed his daughter's wedding with parole authorities both before and after the event. He was urged to go as 'a good citizen' and 'proper family man,' he asserted.

The $16,000 spent for supper and champagne for 700 guests at the wedding reception at the Blackstone Hotel Jan. 24 was contributed by the guests. It was an old Italian custom, he stated, and no affair of his.

Unlisted Expenses

Those expenditures, unlisted in his monthly reports, was one reason cited for Ricca's arrest as a parole violator.

The brief expressed surprise at 'newspaper reports' that there were characters at the wedding reception not fit company for a parolee.

Ricca's attorneys, William Scott Stewart and George Callaghan, sought also to introduce transcripts of congressional hearings quoting parole board members in defense of Ricca's parole behavior.

Among Those Present

An interested observer at Thursday's hearing was Representative Fred Busbey, Chicago Republican, member of the congressional committee investigating the paroles of Ricca and three other Capone gangsters, Louis 'Little New York' Campagna, Charles Gioe and Phil D'Andrea.

3b/55 SP50/An CHICAGO DAILY NEWS

July 8, 1940

Dems Clear Clark in Gang Parole Probe

By Charles Finston

Attorney General Tom Clark was defended by 10 Democratic minority members of a congressional investigating committee for not divulging secret data uncovered by the FBI concerning "easy" paroles for four Guzik-Capone gangsters.

The defense was made in a 14-page statement supplementing a committee report filed recently by Rep. Clare Hoffman (R) of Michigan, chairman, charging the federal parole board with holding an "incomplete and perfunctory" hearing before granting freedom to the crime syndicate overlords.

The outlaws whose paroles have been under congressional scrutiny for the last 10 months are: Louis (Little New York) Campagna, Philip (Martini) D'Andrea, Paul (The Waiter) Ricca, and Charles (Cherry Nose) Gioe. They were released after serving a third of 10-year prison sentences for extorting $1,000,000 from the movie industry.

Rep. Porter Hardy Jr. (D) of Virginia drafted the defense of Clark after Republican Congressman Fred E. Busbey of Chicago alleged that the executive branch of the government "hampered" the lawmakers' investigation of reported bribes totaling $500,000 to win the convicts' paroles.

Rep. Hardy agreed the paroles should be revoked but cleared

ATTY. GEN. CLARK
Hides data.

Clark of any involvement in them.

Referring to inquiries made by the FBI, who quizzed more than 275 persons in tracking down payoff charges, Hardy declared Clark was forbidden by executive order from opening the files to the committee. Hardy said:

"It has been stated that requests of the attorney general for information developed by the FBI relative to granting of paroles have been met with refusal to furnish such information, based on the ground that the information was confidential and that refusal was in compliance with an executive order issued by the President.

"It is well known that refusal to permit a detailed disclosure of investigative reports and files of the FBI has consistently been based on a firmly adhered-to policy of executive departments dating back to the administration of President Washington."

On the subject of corruption and influence allegedly exerted on the gangsters' behalf, Hardy cited Clark's communication to the Hoffman committee, dated June 15, as follows:

"No information has been brought to my attention which indicated any official corruption in granting these paroles.

"...It is unnecessary for me to say that I have never controlled or attempted to control the granting of paroles and I have no personal knowledge whatever, as I have told you, concerning the granting of the paroles under investigation by your committee."

BACKS HIM UP

Hardy's defense backed up Clark's communication, declaring that the attorney general neither "dictated or directed" the hoodlums' paroles. He said:

"Although the attorney general is head of the department of justice, which includes the bureau of prisons, and he has responsibility for oppointing parole board members the parole board is completely autonomous.

"The parole board is in no way obligated to follow recommendations of the attorney general or any of his subordinates."

Hardy recalled that Boris Kostelanetz, former U. S. district attorney who prosecuted the four ex-convicts in New York, opposed paroles and went on:

"The information and recommendations supplied by the department of justice form only a part of the total data which composes a prisoner's case."

CONFIDENCE BROKE

Hardy refuted charges that Clark balked at testifying before the Hoffman committee, citing two appearances before the investigators--last March 3 and June 9.

Hardy said a summary report of FBI investigations had been submitted to the committee by the department of justice. Hardy stressed the report was confidential for committee members, yet that "somehow or other this confidence was violated," adding that the report in sub-

THE CHICAGO AMERICAN
July 21, 1945

3/2/95 SPSA(AM)

stance appeared in the Chicago Tribune.

Concerning help given the parolees by Attorney Maury Hughes, boyhood pal of Clark in Dallas, Tex., Hardy's statement said:

"The report of the committee stresses the fact that Maury Hughes and Paul Dillion appeared in the case. This is obviously because Hughes is from the attorney general's home state and volunteered that he was a friend.

"It should be noted that Hughes did not represent the parolees in connection with granting of the paroles and the record is clear that he never discussed the case with the attorney general."

Hughes received a $15,000 fee for helping obtain dismissal of mail fraud indictments against the gangsters but was not involved in the later parole moves.

While commending the Chicago press for "calling attention to release of the four underworld members," the Hardy report contained a lengthy diatribe against the Chicago Tribune. It declared:

"The Chicago Tribune sought to use the congressional committee to serve its own private political hatreds and ambitions through baseless attacks on various public officials.

"Its activity has served to impair the dignity and effectiveness of the committee and may have seriously hampered the investigation of the department of justice."

(In the concluding story tomorrow, the Herald-American will publish Rep. Busbey's reply, and counter charges, to Rep. Hardy's claims.)

CONTINUE RICCA HEARING TO SEPT 20

FEDERAL JUDGE IGOE TODAY CONTINUED TO SEPT. 20 THE HEARING IN WHICH PAUL (THE WAITER) RICCA, ONE OF THE FOUR PAROLED GUZIK-RICCA-CAPONE SYNDICATE LEADERS, IS SEEKING TO DODGE A RETURN TO PRISON FOR VIOLATION OF PAROLE.

JUDGE IGOE ALLOWED RICCA'S $10,000 BOND TO STAND, AFTER DEFENSE ATTORNEYS CHARGED RICCA'S PAROLE HAD BEEN REVOKED UNDER AN ''ULTERIOR MOTIVE.''

U.S. DISTRICT ATTORNEY KERNER SAID JUDGE IGOE HAD ERRED BY GRANTING RICCA FREEDOM ON A WRIT OF HABEAS CORPUS AFTER THE FEDERAL PAROLE BOARD HAD REVOKED HIS PAROLE.

THE JUDGE ORDERED BOTH SIDES TO SUBMIT BRIEFS.

THE CHICAGO AMERICAN

July 8, 1948

3/2/45 SPSA(ac)

Call Pastor in Ricca Defense

Three Federal officers and a minister were summoned as witnesses before U. S. District Judge Igoe today by Paul Ricca's attorneys in an effort to prove the Guzik-Ricca-Capone syndicate chieftain had not violated his parole when he was arrested June 16 and ordered back to prison.

The witnesses are the Rev. Christopher Marzano, of 6219 Sheridan rd., Ricca's parole adviser; Joseph Colosimo, Ricca's Federal parole agent; Charles W. Fisher, agent in charge of the U. S. parole board's Chicago office, and Richard N. Hosteny, assistant chief of the Federal Bureau of Investigation here.

EXPECTS PROOF

Atty. William Scott Stewart, of Ricca's counsel, said he expects to prove by testimony of Colosimo, Fisher and Hosteny that there is no evidence the No. 2 man of the powerful gambling syndicate violated his parole.

The Rev. Mr. Marzano will testify, Stewart said, that in his opinion Ricca has rehabilitated himself.

U.S. District Attorney Otto Kerner Jr. prepared to oppose the writ of habeas corpus, on which Judge Igoe called the hearing, by attacking Judge Igoe's jurisdiction. (Details on Page 3.)

THE CHICAGO AMERICAN
July 8, 1948

3/2K5 SP5C4(CW)

Cites Precedent in Paroles

Numerous court decisions were expected to be cited today by U.S. District Attorney Kerner to support his contention that only the Federal Parole Board has jurisdiction over Syndicate Chief Paul Ricca until the board itself holds a hearing.

Kerner is opposing the writ of habeas corpus, on which U.S. District Judge Igoe called the hearing on the release of the Guzik-Ricca-Capone mob leader, and claims the judge lacks jurisdiction.

In the writ, filed by Defense Attorney William Scott Stewart, Ricca is named as Paul De Lucia, his name before he adopted "Ricca" for gangland activities.

Contesting the government's claim that Ricca failed to give a proper accounting of his income and expenditures since his release with three other syndicate chiefs on "quickie" paroles, Stewart filed an accounting in court reporting Ricca had spent $105,243 in the nine months since his release.

The lengthy petition filed by Stewart and Attorney George Callaghan didn't mention his three colleagues released with him, except in citations of records of a congressional committee which recommended revocation of the paroles.

The other three, Louis (Little New York) Campagna, Philip D'Andrea and Charles (Cherry Nose) Goie, are still at large under their paroles.

THE CHICAGO AMERICAN

July 8, 1948

3P195 SP5a(a)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: July 8, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau, there are attached clippings from the Chicago Daily News, the Chicago Herald-American and the Chicago Sun-Times of July 7, 1948, which relate to the captioned matter.

MG
Encs. (3)

62-2000-1688

FBI
22 JUL 20 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 SP5 alcm

Heroes Proved Mob Parolees Lied

By Charles Finston

Two Chicago police heroes trapped four Guzik-Capone gangsters in lies about their past crimes which may result in revocation of "easy" paroles given them by the federal parole board.

The heroes are Capt. Thomas E. Connelly and Lt. William J. Drury, now reporters for the Herald-American, who were suspended from the police force after Ex-Convict Jake (Greasy Thumb) Guzik, "brains" of the crime syndicate, threatened to "get them."

Guzik voiced his threats after he was arrested by Connelly and Drury in November, 1946, as a suspect in the murder of Race Sheet Publisher James Ragen, and won quick freedom in a late afternoon habeas corpus hearing.

The threats were made in the courtroom.

CREDITS HEROES

A recent report of a congressional committee, which spent 10 months investigating how the four hoodlums got "easy" paroles when the odds were 1,000 to one against them, credited Connelly and Drury with turning up evidence that they lied about earlier crimes.

Rep. Clare Hoffman (R) of Michigan, chairman of the investigating committee, has demanded that the gangsters' paroles be revoked because they lied, claiming "fraud vitiates the transaction."

The gangsters are Louis (Little New York) Campagna, Philip (Martini) D'Andrea, Paul (The Waiter) Ricca, and Charles (Cherry Nose) Gioe.

REVEALED PARTY

While the federal parole board balked revocation demands of the congressional group with stalling tactics, Connelly and Drury revealed in a Herald-American story that Ricca spent some $16,000 on a champagne wedding for his daughter last January.

Six months after publication of the story the parole board ruled that Ricca violated parole rules because he failed to disclose sources of cash for the lavish hotel wedding party.

All four gangsters won paroles after serving only 3½ years of 10-year sentences each for extortion of $1,000,000 from the movie industry.

The congressional report disclosed that in making application for parole early in 1947, each of the gangsters was asked to tell about previous arrests and dispositions.

Campagna recalled only that he committed a felony in 1918 and served time in Joliet penitentiary.

D'Andrea admitted only three arrests: one in 1916, when he was discharged on suspicion; in 1931, when he carried a gun into a federal court where Al Capone was being tried on income tax violation, and spent six months in prison, and in 1932, when he was arrested in a gambling raid and discharged.

Ricca claimed the extortion charge was his first conviction, admitting he had been arrested a few times earlier on suspicion and released.

Gioe listed two arrests, in 1936 at Des Moines and in 1928 in Chicago, both on suspicion. He was dismissed each time.

Testimony of Connelly and Drury before the congressional committee contradicted the gangsters' statements. The two police heroes produced official police records, uncovered after a long search, which revealed that the outlaws had "lifted" records from certain police files.

FALSE TESTIMONY

Here's what the congressional report said about Connelly and Drury:

"The hearings disclosed that the parolees, with the possible exception of Gioe, had made false answers to question No. 6 carried in their applications, in that they failed to truthfully disclose by the answers previous arrests and the result of those arrests.

"It appeared from the testimony of James Doherty of the Chicago Tribune, of William J. Drury and Thomas Cor

(Continued on Page 7

THE CHICAGO AMERICAN
July 7, 1948

3/2/95 SPSA/aw

Lies of Parolees Bared by Heroes

(Cont'd from Page 6.)

nelly of the Chicago Herald-American, and from certified copies of Chicago police records that the parolees, with the possible exception of Gioe, who had been arrested but six times, had been arrested numerous times; had on some occasions been convicted, and that information as to those arrests and the procedure which followed was not given in answer to question No. 6.

CITE RECORD

"William J. Drury, at the time a reporter for the Chicago Herald-American and previously, for 24 years, beginning in May, 1924, a patrolman, sergeant and then a lieutenant with the Chicago police force, testified that he had worked in practically every police station, including the detective bureau and the State's Attorney's office, in Chicago during the 24 years of his service.

"He served with the detective bureau of the police department from 1925 to 1932 and with the State's Attorney's office from 1932 to 1937.

"Under oath, he testified that he was removed from the Chicago Police Department 'for arresting and harassing the Guzik - Capone crime syndicate' and that, as late as November, 1946, he arrested Guzik.

MANY ARRESTS

"He stated that he was familiar with the history of the Capone syndicate. In 1926 he was put in charge of what was known as the Loop squad; that, at that time, the gangsters were running riot in Chicago, hanging around hotel lobbies, carrying revolvers and that his squad was assigned to pick them up on sight.

"A reading of his testimony and that of his partner, Thomas E. Connelly, will show that the parolees over the years had been known as, and has associated with, known gangsters and had been frequently arrested -- sometimes when armed, sometimes when unarmed.

"When arrested they were usually acquitted on the ground that the police at the time of the arrest were without warrants, and that, for that reason, the police were not permitted to testify as to the weapons found on those arrested."

The congressional report stressed that before the four hoodlums were paroled in August, 1947, both Federal Judge Bright of New York, who sentenced the gangsters, and the prosecutor, Boris Kostelanetz, opposed paroles for the convicts, Judge Bright warned the parole board:

"One of the reasons for my decision, and many more could occur to you who know so well much more than was revealed upon the trial, is that the activities of those defendants and others not only were directed against the motion picture industry but also against various union members, unions and others. I know of no better way to suppress these kinds of activities than severe punishment."

Of the parole board's action in granting paroles, the report charged:

"Either because of a lack of inclination or insufficient time, the hearings held by members of the Parole Board, after application for paroles had been made to it, were neither thorough nor complete, merely perfunctory."

Parole Prober Bobs Up Here

Representative Fred Busbey appeared in Chicago suddenly on the eve of the habeas corpus hearing for Paul 'The Waiter' Ricca, paroled Capone hoodlum.

Asked whether he will appear at the Federal Court hearing on Thursday, he said: 'I certainly will. I want to know why Ricca wasn't taken back to prison.'

Ricca, one of four Capone gangsters 'sprung' after serving a third of their 10-year sentences for a $1,000,000 extortion in the movie industry, was arrested recently as a parole violator.

Income Questioned

His seizure was caused by the federal parole board, which charged that he gave unsatisfactory statements about his income and outgo.

Ricca immediately applied for a writ of habeas corpus, which was granted by Federal Judge Michael L. Igoe.

The hearing set by Judge Igoe for Thursday will determine whether Ricca is returned to prison to complete his sentence or be turned loose.

Probe Going On

Busbey, Chicago Republican, revealed that the congressional investigating committee has not dropped its inquiries into the whole case.

'There'll be more hearings about all four hoodlums,' he said. 'Some in Chicago.'

The Capone hoodlums paroled, in addition to Ricca, are Louis 'Little New York' Campagna, ~~Charles~~ Gioe and Phil D'Andrea.

CHICAGO DAILY NEWS

July 7, 1948

3/2/95 SPS a/cw

Ricca's fate up for ruling

Paul (The Waiter) Ricca, who is not interested in returning to his old place at Leavenworth, will fight against the trip in U. S. District Court Thursday.

The government will demand that Ricca, one of four former Capone associates paroled after serving one third of 10-year sentences for a movie shakedown, be sent back to the penitentiary. There he would face a parole board hearing on charges he violated his parole by not making truthful reports to the parole supervisor and that he "associated with persons of bad reputation."

Controvorsy

A request for a court order freeing Ricca was filed by Atty. William Scott Stewart after Ricca was arrested in his plushy River Forest home on a warrant signed by the acting chairman of the federal parole board in Washington.

He was released on $10,000 bond a few hours later until the request for the court order was heard by U.S. Dist. Judge Michael L. Igoe Thursday.

U. S. Atty. Otto Kerner opposed permission for filing the writ, claiming that only the parole board could judge whether a parolee had violated the terms of his parole.

Congress angle

Ricca and three associates had been freed last summer and their paroles set off a congressional investigation and a grand jury probe.

Sentenced with Ricca in the $1,000,000 extortion case were Charles (Cherry Nose) Gioe, Louis (Little New York) Campagna and Phil D'Andrea. Officials thought it unlikely that they would be arrested under present circumstances.

3/2/95 SPSO/ad

CHICAGO DAILY SUN—TIMES

July 7, 1948

5[illegible] -1688

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Chicago FILE NO. 58-59 ED

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DALLAS	7-5-48	6-30;7-1,2-48	EDWIN C. DORRIS

TITLE	CHARACTER OF CASE
LOUIS CAPPACHA, with aliases, et al	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: MAE BELCHER admitted knowing FORTUNE GALLO, EARL WELCH and NED BAKES but declined to discuss them in any way. Denied knowing any of subjects except through newspaper accounts in which she was mentioned. States had nothing whatever to do with paroles for subjects. A. M. BELCHER not located for interview.

- P

3/2/95 SPSC/Chw

REFERENCE: Bureau #58-2000.
Report of SA EDWIN C. DORRIS, Dallas, dated June 18, 1948.
Chicago teletype dated June 30, 1948.

DETAILS: AT FORT WORTH, TEXAS [redacted]

Mrs. MAE BELCHER was located at the home of her daughter at 1317 Virginia Place, Fort Worth. She readily admitted knowing EARL WELCH of Los Angeles, California; FORTUNE GALLO, New York City; and NED BAKES of Chicago. She informed them that she had no intentions of discussing these individuals in any manner, her knowledge or association with them. She tried to justify her position by asking if the Agent had a subpoena for her and stated further that this was a serious matter and she just was not going to discuss it.

Mrs. BELCHER stated further that she did not know any of the subjects of this case nor did she know "MIKE RYAN." She admitted readily that she had read with keen interest all the newspaper accounts of this matter as her name had been mentioned therein and further from the fact that MAURY HUGHES' name was mentioned. She stated she has known HUGHES for twenty-six years. She asked the Agent during the interview if he was the same Agent who had talked to HOWARD

APPROVED AND FORWARDED: N. L. McCord SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	1689 RECOR

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1 Los Angeles (Info.)
2 Dallas

U. S. GOVERNMENT PRINTING OFFICE 7—2034

DL# 58-59

DAILEY.

Mrs. BELCHER denied also that she had been contacted with reference to the paroles of the subjects and denied that she had anything whatever to do with such paroles or knew anything about them whatever.

Mrs. BELCHER informed that if she is subpoenaed before a Grand Jury and sworn she will tell anything she knows, which is very little. She also stated she may change her mind and decide to talk to a Bureau Agent. In such event she promised to notify the writer. She stated, however, that if she ever makes the decision to talk, that she will insist that her attorney be present.

Mrs. BELCHER was unable to advise as to the whereabouts of A. M. BELCHER, her husband. She stated that he was supposed to be in Dallas but she did not have any idea of how to reach him but that he was supposed to call her on the morning of July 2, 1948, and she would have him call the Dallas Office. Nothing has been heard from him and inquiries to locate him have met with negative results.

PENDING

DL# 58-59

LEADS

THE DALLAS DIVISION:

At Dallas, Texas, will attempt to locate A. M. BELCHER fo interview. No information is available as to where or ho he might be located in Dallas. Mrs. BELCHER should again contacted for his whereabouts.

AL BUREAU OF INVESTIGATION
STATES DEPARTMENT OF JUSTICE

150

To: COMMUNICATIONS SECTION.

JULY 13, 1948 URGENT

Transmit the following message to:

SACS, NEW YORK
CHICAGO

58-2000-1690

LOUIS CAMPAGNA, WAS., ETAL, EXTORTION, PAROLE MATTERS. RE NEW YORK TEL JULY TWELVE FORTYEIGHT. BUREAU BELIEVES IT SATISFACTORY FOR INFORMATION RECEIVED CONCERNING THE KEEY DISTRIBUTING COMPANY FROM CI [redacted] TO BE MADE AVAILABLE TO USA, CHICAGO. BEFORE THIS IS DONE, NEW YORK DIVISION SHOULD CONTACT THIS INFORMANT TO DETERMINE IF A SUBPOENA IS DESIRED AND, IF THE INFORMANT BELIEVES A SUBPOENA SHOULD BE ISSUED, SUCH INFORMATION SHOULD BE FURNISHED TO CHICAGO DIVISION WHICH WILL ARRANGE FOR THE ISSUANCE OF A SUBPOENA THROUGH THE USA. IN THIS REGARD THE USA SHOULD BE ADVISED THAT THE BUREAU HAS LEARNED THAT INFORMATION DESIRED BY USA IS AVAILABLE FROM [redacted] SEVEN AND THAT A SUBPOENA IS NECESSARY TO SECURE SUCH INFORMATION. INFORMATION RECEIVED FROM CI [redacted] SHOULD NOT BE INCORPORATED IN MATERIAL FURNISHED USA. ALL INFORMATION TO BE FURNISHED USA MUST BE ATTRIBUTED TO ORIGINAL SOURCES AND INFORMATION IN COMPLETED FORM IS TO BE CLEARED WITH BUREAU BEFORE BEING GIVEN TO USA.

HOOVER

b7D

58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/95 BY SP alw

Mr. Tolson CARBD
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RECEIVED-TELETYPE
FBI
DEPT. OF JUSTICE
JUL 14 9 37 AM '48

TELETYPE

53 JUL 26 1948

SENT VIA _____ 11 21A M Per Com

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: July 13, 1948

FROM : A. ROSEN

SUBJECT: LOUIS CAMPAGNA, was., Etal
BRIBERY
PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

The additional investigation requested in this case by the U. S. Attorney at Chicago has been completed. The Chicago Division is, however, correlating information contained in the files of the New York and Chicago Divisions relative to the Emby Distributing Company and its officers which the U. S. Attorney requested. This is the concern which paid for the hotel suite occupied by Maury Hughes when he was in New York City on the occasion he received $14,000 for his legal services in this case. The Bureau has instructed the Chicago Division that information obtained in the Crime Survey reports is not to be furnished to the U. S. Attorney but only that information available from our regular investigations. In this connection much pertinent information as to the corporate organization, business and officers of the Emby Distributing Company has been received from Confidential Informant NYC-77 (Dun and Bradstreet). It is believed that information from the records of Dun and Bradstreet should be made available to the U. S. Attorney since, if he desires it made public, the concern can be protected by the issuance of a grand jury subpoena. On the contrary, information received from Confidential Informant [redacted] should not be furnished to the U. S. Attorney since the disclosure of the information might jeopardize the informant and it is necessary that every precaution be utilized in protecting the informant. b7D

It is noted that all the individuals mentioned by Congressman Fred E. Busbey (R.-Ill.) have been located and interviewed. One of these persons, A. M. Belcher, when interviewed by Bureau Agents furnished fragmentary information intimating he had a great deal of information pertinent to this case which he would relate only when subpoenaed before a proper tribunal. The U. S. Attorney at [redacted] has advised that [redacted] communicated with him after receiving a grand jury subpoena. [redacted] told the U. S. Attorney he was going to stand on his constitutional rights and refuse to testify and that he knew nothing concerning this case other than what he had previously told the FBI when interviewed in Dallas. This is contrary to what [redacted] said when interviewed by Bureau Agents. The U. S. Attorney told [redacted] that it would be necessary for him to answer the subpoena on [redacted] b3

ACTION

A suggested teletype is attached.

Attachment
58-2000
CAE:MG

RECORDED - 126

58-2000-1690

INDEXED - 126

19 JUL 16

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FBI DALLAS 7-8-48 5-11 PM CST WD

DIRECTOR FBI AND SACS NEW YORK AND CHICAGO

ATTENTION ASST DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTERS. RE NYC TELETYPE YESTERDAY. ALL TELEPHONES FOR DALLAS HAVE EXCHANGE PREFIXES. LAKESIDE THREE SEVEN NAUGHT THREE IS TELEPHONE AT RESIDENCE OF MAURY HUGHES, THREE FIVE NAUGHT FOUR DREXEL DRIVE, WHICH IS PROBABLY PERSON MEANT TELETYPE. LD ONE SIX FOUR WAS NOT IN USE AT DALLAS IN MAY FORTY AND THAT NUMBER HAS NOT BEEN USED SINCE FORTYTHREE. PRESENTLY HELD BY BATES GRAIN COMPANY, FIRST NATIONAL BANK BLDG. DALLAS, WHO WERE ASSIGNED THIS NUMBER IN SEPT. FORTYSEVEN. SUGGEST NYO OBTAIN CHECK TELEPHONE SLIPS FOR POSSIBLE TRANSPOSITION OF NUMERALS.

MC CONNELL

NY AND CG TO BE ADVISED

ACK AND HOLD

1 7-14 PM OK FBI WASH DC WJR

RECORDED - 117

INDEXED - 117

1 2000-1691

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3 JUL 13 1948

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20 JUL 23 1948

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DATE: 1/16/58

EX-33

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